



GOVERNANCE COMMITTEE MEETING MINUTES

Wednesday, March 13, 2024
9:00 AM

Council Chambers
262075 Rocky View Point
Rocky View County, AB T4A 0X2

Present: Deputy Reeve D. Kochan, Chair
Reeve C. Kissel (participated electronically)
Councillor K. Hanson (participated electronically)
Councillor S. Samra
Councillor A. Schule
Councillor S. Wright

Absent: Councillor Boehlke, Vice-Chair

Also Present: M. Boscariol, A/Chief Administrative Officer
B. Riemann, Executive Director, Operations
K. Robinson, Executive Director, Corporate Services
L. MacRae, Director, Strategy and Performance
M. Austen, A/Manager, Utility Services
S. Hulsman, Manager, Asset Management
D. Lang, Manager, Recreation, Parks, and Community Support
T. Andreasen, Lead Legislative Officer, Legislative Services
J. Bateman, Process Specialist, Planning
M. Mitton, Legislative Officer, Legislative Services
D. Sokol, Process Specialist, Planning
C. Yee, Solid Waste and Recycling Advisor, Utility Services

A Call Meeting to Order

The Chair called the meeting to order at 9:02 a.m.

B Updates/Approval of Agenda

MOVED by Councillor Wright that the March 13, 2024 Governance Committee meeting agenda be approved as presented.

Carried

C-1 January 16, 2024 Governance Committee Meeting Minutes

MOVED by Councillor Wright that the January 16, 2024 Governance Committee meeting minutes be approved as presented.

Carried



D-1 City of Airdrie Regional Park Master Plan

Presenters: Justine Berger, Corporate Land Administrator, City of Airdrie
Stephen Utz, Director of the CAO Office, City of Airdrie

MOVED by Councillor Wright that the Governance Committee receives the City of Airdrie Regional Park Master Plan presentation as information.

Carried

D-2 Rocky View County Q4 2023 Accountability Report

MOVED by Councillor Schule that the Governance Committee receive the Rocky View County Q4 2023 Accountability Report as information.

Carried

The Chair called for a recess at 10:01 a.m. and called the meeting back to order at 10:11 a.m.

D-3 Solid Waste Servicing Strategy Annual Update

MOVED by Councillor Schule that the Governance Committee receive the Solid Waste Servicing Strategy Annual Update report as information.

Carried

The Chair called for a recess at 11:01 a.m. and called the meeting back to order at 11:10 a.m. with the exception of Reeve Kissel and Councillor Hanson.

Councillor Hanson returned to the meeting at 11:11 a.m.

Reeve Kissel returned to the meeting at 11:14 a.m.

D-4 Utility Financial Model and Long-Term Rate Strategy

Presenters: Myron Moore, Mooreview Management Consulting Inc.

MOVED by Councillor Schule that the Governance Committee receive the Utility Financial Model and Long-Term Rate Strategy report as information.

Carried

The Chair called for a recess at 12:39 p.m. and called the meeting back to order at 12:46 p.m. with the exception of Reeve Kissel.

Reeve Kissel returned to the meeting at 12:47 p.m.

D-5 Planning Department Enhancement Strategy (DES) Update

MOVED by Councillor Schule that the Governance Committee receive the Planning Department Enhancement Strategy (DES) Update report as information.

Carried



E Councillor Updates

There were no Councillor updates for the March 13, 2024 Governance Committee meeting.

F-1 Resolution Tracker

The March 13, 2024 resolution tracker was provided to the Governance Committee as information.

I Adjourn the Meeting

MOVED by Councillor Samra that the March 13, 2024 Governance Committee meeting be adjourned at 1:18 p.m.

Carried

Chair or Vice-Chair

Chief Administrative Officer or designate