



ROCKY VIEW COUNTY

PUBLIC PRESENTATION COMMITTEE MEETING MINUTES

Wednesday, January 17, 2024

9:04 AM

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

Present: Councillor S. Wright, Chair
Deputy Reeve D. Kochan, Vice-Chair
Reeve C. Kissel
Councillor G. Boehlke
Councillor K. Hanson
Councillor S. Samra
Councillor A. Schule

Also Present: R. McDonald, Interim Chief Administrative Officer
M. Boscariol, Executive Director, Community Services
B. Riemann, Executive Director, Operations
K. Robinson, Executive Director, Corporate Services
A. Zaluski, Director, Legislative and Intergovernmental Services
S. Hulsman, Manager, Asset Management
D. Lang, Manager, Recreation, Parks and Community Support
A. Latimer, Manager, Economic Development
W. Gerbrandt, Economic Development Coordinator, Economic Development
J. McKay, FCSS Coordinator, Recreation, Parks and Community Support
A. Chell, Senior Planner, Planning
S. Braak, Legislative Officer, Legislative and Intergovernmental Services
K. Tuff, Legislative Officer, Legislative and Intergovernmental Services

A Call Meeting to Order

The Chair called the meeting to order at 9:04 a.m. with all members present.

B Updates/Approval of Agenda

MOVED by Councillor Samra that the January 17, 2024 Public Presentation Committee meeting agenda be approved as presented.

Carried

C-1 Approval of October 18, 2023 Public Presentation Committee Minutes

MOVED by Deputy Reeve Kochan that the October 18, 2023 Public Presentation Committee meeting minutes be approved as presented.

Carried



ROCKY VIEW COUNTY

D-1 Foothills Tourism Development Zone Discovery Report

Presenter: Cameron Spence, Destination Development Manager, Foothills and Canadian Rockies, Travel Alberta
Dayna Smockum, Specialist, Corporate Communications and Engagement, Travel Alberta

MOVED by Councillor Hanson that the Public Presentation Committee receive the Foothills Tourism Development Zone Discovery Report presentation as information.

Carried

The Chair called for a recess at 9:44 a.m. and called the meeting back to order at 9:54 a.m., with all previously mentioned members present.

D-2 Digital Economy Program / Digital Service Squad

Presenters: Jodie Eckert, Team Lead – Digital Service Squad, Community Futures Centre West and Community Futures Wild Rose

MOVED by Councillor Samra that the Public Presentation Committee receive the Digital Economy Program / Digital Service Squad presentation as information.

Carried

The Chair called for a recess at 10:12 a.m. and called the meeting back to order at 10:17 a.m., with all previously mentioned members present.

D-3 An Environmental Reserve in the Elbow River Floodway, Bragg Creek

Presenters: Dave Klepacki, Executive Director, Bragg Creek Environmental Coalition
Liz Breakey, Director, Bragg Creek Environmental Coalition

MOVED by Councillor Hanson that the Public Presentation Committee receive the An Environmental Reserve in the Elbow River Floodway, Bragg Creek presentation as information.

Carried

The Chair called for a recess at 10:49 a.m. and called the meeting back to order at 10:55 a.m., with all previously mentioned members present.

D-4 Marigold Library Annual Update

Presenters: Lynne Price, Chief Executive Officer, Marigold Library System
Laura Taylor, Chief Operating Officer, Marigold Library System

MOVED by Councillor Schule that the Marigold Library Annual Update presentation be received as information.

Carried

The Chair called for a recess at 11:19 a.m. and called the meeting back to order at 11:24 a.m., with all previously mentioned members present.



ROCKY VIEW
COUNTY

D-5 Calgary Metropolitan Regional Board (CMRB) Update

Presenters: Greg Clark, Chair, Calgary Metropolitan Region Board
Jordon Copping, Chief Officer, Calgary Metropolitan Region Board

MOVED by Councillor Deputy Reeve Kochan that the Public Presentation Committee receive the Calgary Metropolitan Regional Board (CMRB) Update presentation as information.

Carried

E Next Meeting

The next meeting of the Public Presentation Committee is scheduled for April 17, 2024.

F Adjourn the Meeting

MOVED by Councillor Samra that the January 17, 2024 Public Presentation Committee meeting be adjourned at 12:06 p.m.

Carried

Chair

Chief Administrative Officer or Designate