



**SPECIAL COUNCIL MEETING MINUTES**

Monday, February 8, 2021  
9:00 AM

Held Electronically in accordance with the Meeting Procedures (COVID-19 Suppression) Regulation,  
Alberta Regulation 50/2020

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Present: Reeve D. Henn  
Deputy Reeve K. McKylor (participated electronically)  
Councillor M. Kamachi (participated electronically)  
Councillor K. Hanson (participated electronically)  
Councillor A. Schule (participated electronically)  
Councillor J. Gautreau (participated electronically)  
Councillor G. Boehlke  
Councillor S. Wright (participated electronically)  
Councillor C. Kissel (participated electronically)

Also Present: A. Hoggan, Chief Administrative Officer  
B. Riemann, Executive Director, Operations  
G. Kaiser, Executive Director, Community and Business  
K. Robinson, Executive Director, Corporate Services  
T. Cochran, Executive Director, Community Development Services  
A. Zaluski, Director, Legislative Services  
K. Tuff, Legislative Officer, Legislative Services  
T. Andreasen, Legislative Officer, Legislative Services

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**A Call Meeting to Order**

The Chair called the meeting to order at 9:00 a.m. with all members present.

**B Updates/Approval of Agenda**

MOVED by Councillor Gautreau that the February 8, 2021 Special Council meeting agenda be approved as presented.

Carried

**F-1 All Divisions - Presentation of Calgary Metropolitan Region Board Draft Growth and Servicing Plans**

File: N/A

Persons who presented: Peter Calthorpe, HDR Calthorpe  
Charles Hales, HDR Calthorpe  
Stephen Power, HDR Calthorpe  
Jordan Copping, Calgary Metropolitan Region Board

Councillor Boehlke left the meeting at 9:45 a.m. and returned to the meeting at 9:47 a.m.

Kevin Hanson left the meeting at 10:26 a.m. and returned to the meeting at 10:28 a.m.



The Chair called for a recess at 10:58 a.m. and called the meeting back to order at 11:07 a.m. with all previously mentioned members present with the exception of Councillor Kissel.

Councillor Kissel returned to the meeting at 11:08 a.m.

MOVED by Councillor Boehlke that the presentation from HDR-Calthorpe on the CMRB Regional Growth and Servicing Plans be received for information.

Carried

**N Adjourn the Meeting**

MOVED by Councillor Boehlke that the February 8, 2021 Special Council Meeting be adjourned at 12:02 p.m.

Carried

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Reeve or Deputy Reeve

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Chief Administrative Officer or Designate