



ALUS PARTNERSHIP ADVISORY COMMITTEE MEETING MINUTES

Thursday, November 21, 2024

9:00 A.M.

Committee Room
262075 Rocky View Point
Rocky View County, AB T4A 0X2

Present: Councillor G. Boehlke, Chair
Member A. Bates, Vice-Chair
Deputy Reeve D. Kochan
Councillor S. Wright
Member T. Fehr
Member T. Birchall
Member L. Gallelli

Also Present: K. Lines, Manager, Agriculture and Environmental Services
L. Poile, Agricultural Services Officer, Agriculture and Environmental Services
M. Chilakos, Agricultural Services Officer, Agriculture and Environmental Services
K. Wrzosek, Legislative Officer, Legislative Services
M. Mitton, Legislative Officer, Legislative Services
I. Vaisman, Western Hub Coordinator, ALUS Canada

A Call Meeting to Order

The Chair called the meeting to order 11:07 a.m.

B Updates/Approval of Agenda

MOVED by Deputy Reeve Kochan that the November 21, 2024 ALUS Partnership Advisory Committee meeting agenda be approved as presented.

Carried

C-1 September 19, 2024 ALUS Partnership Advisory Committee Meeting Minutes

MOVED by Member Bates that the September 19, 2024 ALUS Partnership Advisory Committee meeting minutes be approved as presented.

Carried



D-1 West Hub Manager Update

Matthew Chilakos, Agricultural Services Officer, introduced Iris Vaisman, West Hub Manager, who provided the following updates:

- News & updates from the higher levels of ALUS Canada, and specifically in the West.

MOVED by Member Fehr that the West Hub Manager Update be received as information.

Carried

D-2 Project Update Report

MOVED by Member Bates that the Project Update report be received as information.

Carried

E Next Meeting

The next meeting of the ALUS Partnership Advisory Committee is scheduled for January 16, 2025.

F Adjourn the Meeting

MOVED by Councillor Wright that the November 21, 2024 ALUS Partnership Advisory Committee meeting be adjourned at 11:42 a.m.

Carried

Chair or Vice-Chair

Chief Administrative Officer or designate