



PUBLIC PRESENTATION COMMITTEE MEETING MINUTES

Wednesday, January 15, 2025
9:00 AM
Council Chambers
262075 Rocky View Point
Rocky View County, AB T4A 0X2

Present: Councillor S. Wright, Chair
Councillor S. Samra, Vice-Chair
Reeve C. Kissel
Deputy Reeve D. Kochan
Councillor G. Boehlke
Councillor K. Hanson (arrived at 9:09 a.m.)
Councillor A. Schule (participated electronically) (arrived at

Also Present: B. Riemann, Chief Operating Officer
A. Zaluski, Director, Intergovernmental Services & Regional Planning
K. Hubbard, Manager, Fire Services & Emergency Management
S. Paterson, Manager, Recreation, Parks & Community Services
B. Sharpe, Community Services Coordinator, Recreation & Community Services
C. Henning, Investment Attraction Coordinator, Economic Development
J. McKay, FCSS Coordinator, Recreation & Community Services
K. Wrzosek, Legislative Officer, Legislative Services
M. Mitton, Legislative Officer, Legislative Services

A Call Meeting to Order

The Chair called the meeting to order at 9:01 a.m.

Councillor Hanson and Councillor Schule were not present at the start of the meeting.

B Updates/Approval of Agenda

MOVED by Councillor Samra that the January 15, 2025 Public Presentation Committee meeting agenda be approved as presented.

Carried
Absent: Councillor Hanson
Councillor Schule

C-1 Approval of July 17, 2024 Public Presentation Committee Minutes

MOVED by Deputy Reeve Kochan that the July 17, 2024 Public Presentation Committee meeting minutes be approved as presented.

Carried
Absent: Councillor Hanson
Councillor Schule



D-1 STARS Foundation (Shock Trauma Air Rescue Service Foundation) - Annual Update

Councillor Hanson arrived to the meeting at 9:09 a.m.

Councillor Boehlke left the meeting at 9:10 a.m. and returned to the meeting at 9:12 a.m.

Councillor Schule arrived to the meeting at 9:20 a.m.

Presenters: Glenda Farnden, STARS Foundation
Jackie Seely, STARS Foundation

MOVED by Deputy Reeve Kochan that the Public Presentation Committee receive the STARS Foundation - Annual Update presentation as information.

Carried

D-2 Rocky View Regional Handibus Society

Presenters: Paul Siller, Rocky View Regional Handibus Society

MOVED by Councillor Samra that the Public Presentation Committee receive the Rocky View Regional Handibus Society presentation as information.

Carried

The Chair called for a recess at 10:13 a.m. and called the meeting back to order at 10:22 a.m.

D-3 Yamnuska Wolfdog Sanctuary

Presenter: Alison Bortolon, Yamnuska Wolfdog Sanctuary
Georgina De Caigny, Yamnuska Wolfdog Sanctuary

MOVED by Reeve Kissel that the time limit for Yamnuska Wolf Dog Sanctuary presentation be extended by 5 minutes pursuant to section 24 of the Public Presentation Committee Terms of Reference.

Carried

MOVED by Deputy Reeve Kochan that the Public Presentation Committee receive the Yamnuska Wolfdog Sanctuary presentation as information.

Carried

The Chair called for a recess at 11:14 a.m. and called the meeting back to order at 11:20 a.m.

Councillor Samra did not return to the meeting following the break.



D-4 Bow Valley Carbon Hub – Carbon Capture Sequestration Program Introduction

Presenters: Tim Moran, Inter Pipeline

MOVED by Reeve Kissel that the Public Presentation Committee receive the Bow Valley Carbon Hub – Carbon Capture Sequestration Program presentation as information.

Carried
Absent: Councillor Samra

E Next Meeting

The next meeting of the Public Presentation Committee is scheduled for April 16, 2025.

F Adjourn the Meeting

MOVED by Deputy Reeve Kochan that the January 15, 20251 Public Presentation Committee meeting be adjourned.

Carried
Absent: Councillor Samra

Chair

Chief Administrative Officer or Designate