

### **PUBLIC PRESENTATION COMMITTEE MEETING MINUTES**

Wednesday, May 7, 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
	Deputy Reeve D. Kochan
	Councillor G. Boehlke
	Councillor K. Hanson
	Councillor A. Schule (participated electronically)

Absent: Reeve C. Kissel

#### Also Present:

- B. Riemann, Chief Operating Officer
- D. Kazmierczak, Executive Director, Community Services
- J. Sopko, Executive Director of Corporate Services
- C. Warkentin, Executive Director, Finance and Business Services
- M. Austen, Manager, Utility Services
- K. Hubbard, Manager, Fire Services and Emergency Management
- A. Latimer, Manager, Economic Development

R. McCullough, Chief Administrative Officer

- J. McKay, FCSS Coordinator, Recreation & Community Services
- M. Mitton, Legislative Officer, Legislative Services
- B. Sharpe, Community Services Coordinator, Recreation & Community Services
- K. Wrzosek, Legislative Officer, Legislative Services

#### A Call Meeting to Order

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

#### B Updates/Approval of Agenda

MOVED by Councillor Samra that the May 7, 2025 Public Presentation Committee meeting agenda be approved as presented.

Carried

## C-1 Approval of April 16, 2025 Public Presentation Committee Minutes

MOVED by Deputy Reeve Kochan that the April 16, 2025 Public Presentation Committee meeting minutes be approved as presented.

Carried



# D-1 Sector Connector Group – New Services available for adults with developmental disabilities in RVC

Presenters: Pam McGladdery, CEO, URSA Jerry McCallum, Executive Director, FAIM

MOVED by Deputy Reeve Kochan that the Public Presentation Committee receive the Sector Connector Group – New Services available for adults with developmental disabilities in RVC presentation as information.

Carried

#### D-2 Rocky Mountain Symphony Society – Evolving Role of the Rocky Mountain Symphony Society

Presenters: Emilie Royal, Fund Development Coordinator, Rocky Mountain Symphony Society

MOVED by Councillor Boehlke that the Public Presentation Committee receive Rocky Mountain Symphony Society – Evolving Role of the Rocky Mountain Symphony Society presentation as information.

Carried

The Chair called for a recess at 9:41 a.m. and called the meeting back to order at 9:48 a.m.

Councillor Samra was not present when the meeting was called back to order.

Councillor Samra returned to the meeting at 9:49 a.m.

#### **D-3** Livingstone Golf Course – Livingstone Golf Development

Presenter: Mike Mezei, Livingstone Golf Course

MOVED by Deputy Reeve Kochan that the Public Presentation Committee receive the Livingstone Golf Course – Livingstone Golf Development presentation as information.

Carried

## D-4 Wintergreen Condominium Association – Wildfire Safety Risks, Dormant Fire Hydrants

Presenters: Dr. Bernie Luft, Wintergreen Condominium Association

MOVED by Councillor Hanson that the Public Presentation Committee receive the Wintergreen Condominium Association – Wildfire Safety Risks, Dormant Fire Hydrants presentation as information.

Carried



## E Next Meeting

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

## F Adjourn the Meeting

MOVED by Councillor Samra that the May 7, 2025, Public Presentation Committee meeting be adjourned at 10:44 a.m.

Carried

Chair

Chief Administrative Officer or Designate