

MINUTES

Of the Finance & Economic Development Committee meeting held **Tuesday, June 26th, 2018 at 9:00 a.m.**, at the MD Office, with the following persons present:

Members: Dene Cooper, Chair
Paul Clark
Erik Butters
Lisa Rosvold
Paul Ryan

Administration: Martin Buckley, Chief Administrative Officer
Robert Ellis, Director of Planning Services
Shaina Tutt, Director of Finance
Lynda Gale, Recording Secretary

CALL TO ORDER

The meeting was called to order at 9:00 a.m.

A. AGENDA

Moved by L. Rosvold that the agenda be adopted with the following deletion:

- Delegations E.1 – Golder Associates re: Exshaw Creek Pedestrian Bridge

CARRIED

B. MINUTES

1. **Moved** by P. Clark that the May 22nd, 2018 Finance and Economic Development Committee (F&EDC) meeting minutes be adopted as presented.

CARRIED

C. BUSINESS ARISING FROM THE MINUTES

There were no items to discuss.

D. UNFINISHED BUSINESS

Moved by P. Clark that the F&EDC recommend the second draft of the proposed Public Participation Policy to Council for approval.

CARRIED

E. DELEGATIONS

There were no delegations present.

F. FINANCE

1. **Moved** by P. Ryan that the Committee accept as information:
 1. The Payroll Cheques Issued Report for May 2018 in the amount of \$111,565.67.
 2. The Cheque Register for payments in the amount of \$312,120.58 for May 2018.

CARRIED

2. **Moved** by P. Ryan that the F&EDC receive the memorandum re: Canadian Mountain Network Mountain Municipalities Consortium, as information.

CARRIED

3. **Moved** by E. Butters that the F&EDC recommend the Inter-Collaborative Framework (ICF), Terms of Reference with Rocky View County, to Council for approval.

CARRIED

G. INFORMATION

1. **Moved** by P. Clark that the F&EDC receive G.1 – G.5 as information.

CARRIED

H. IN CAMERA

Moved by L. Rosvold that the F&EDC go in camera at 9:32 a.m.

CARRIED

Moved by L. Rosvold that the F&EDC come out of camera at 10:50 a.m.

CARRIED

ADJOURNMENT – NEXT MEETING DATE

The meeting be adjourned at 10:50 a.m.

Next meeting: **Tuesday, July 24, 2018, 9:00 a.m.**

CHAIRPERSON

SECRETARY