

Foothills County – City of Calgary Annexation Negotiation Committee Meeting

Date & Time: January 30, 2023, 1:30 to 3:00 PM
Location: Foothills County Administration Building, Council Chambers
309 Macleod Trail SW, High River
meeting hosted by Foothills County

AGENDA

1. Call to Order and Introductions
2. Additions & Changes to the Agenda
3. Adoption of Agenda
4. Confirmation of Summary Notes 2022 December 16
5. Business Items
 - a. Engagement Strategy *(presented by Calgary)*
 - b. Procurement for an Engagement Consultant *(verbal report by Calgary)*
 - c. Annexation Work Plan with Discussion Topics *(presented by Calgary)*
6. Closed Session Items
7. Confirmation of Proposed ANC Meeting Dates for 2023 *(Attachment 1)* and Next Meeting Agenda
8. Adjournment

Meeting Participants

Foothills County

Reeve Miller – Division 2
Councillor Alger – Division 5
Councillor Waldorf – Division 6 (co-chair)

Heather Hemingway, Director of Planning
Julie McLean, Senior Planner
Garity Stanley, Legislative Services

City of Calgary

Councillor Demong – Ward 14
Councillor Penner – Ward 11
Councillor Spencer – Ward 12 (co-chair)

Karen Holz, Manager, Regional Planning
Sara Kassa, Team Lead, Regional Planning
Neil Younger, Senior Strategist
Natalia Zoldak, Planner 2
Adis Samardzic, Engage Planner
Pamela McHugh, Engage Planner
Chad Wilson, Communications

ANC REPORT

TO: City of Calgary – Foothills County Annexation Negotiation Committee
DATE: January 30, 2023
SUBJECT: 2023 Proposed Meeting Dates for the Calgary – Foothills Annexation Negotiation Committee

SUMMARY:

The intent of this item is to pre-book a series of meetings for 2023. Should either municipality determine that the agenda does not warrant a meeting, a cancellation notice will be issued by the host municipality.

Proposed 2023 IMC meeting dates:

- Monday March 6th, 1:30 to 3:30 pm - Calgary hosting
- Monday April 3rd, 1:30 to 3:30 pm - Foothills hosting
- Monday May 8th, 1:30 to 3:30 pm - Calgary hosting
- Monday June 19th, 1:30 to 3:30 pm - Foothills hosting
- Monday September 11th, 1:30 to 3:00 pm - Calgary hosting
- Monday October 16th, 1:30 to 3:30 pm - Foothills hosting
- November – to be determined following municipal organizational meeting
- December – to be determined following municipal organizational meeting

ANC ACTION:

Approve the proposed ANC meeting dates for 2023 or provide alternative dates for the Committee's consideration.

Submitted By:

Natalia Zoldak
Planner 2, City and Regional Planning
The City of Calgary

Garity Stanley
Legislative Services
Foothills County