



Minutes for Calgary River Communities Action Group

Call to Order

An Annual General Meeting of Calgary River Communities Action Group (CRCAG) was held on Thursday, September 19 at Royal Canadian Legion #1, 116 7 Ave SE, Calgary, Alberta. It began at 7:00 p.m. and was presided over by Tony Morris and Brenda Leeds Binder.

Attendees

Approximately 200 voting members were in attendance.

Guests in attendance included:

- Ric McIver, Minister of Transportation
- Doug Schweitzer, Minister of Justice and Solicitor General
- Crystal Damer, Assistant Deputy Minister, Safety and Policy Division, Alberta Transportation
- Rick Blackwood, Assistant Deputy Minister, Strategy Division, Alberta Environment and Parks
- Frank Frigo, River Engineering Group, City of Calgary
- Matthew Hebert, Executive Director, Springbank Reservoir, Alberta Transportation
- Councilor Jeromy Farkas, Ward 11
- Councilor Druh Farrell (or a representative from office), Ward 7

Officer's Reports

2019 Co-President's Report was presented by Tony Morris.

2018/2019 Financial Report was presented by Greg Johnson.



Resolutions

1. Approve financials and budget
2. Adjourn

A summary of this meeting can be found at: protectcalgary.com/summary-of-2019-agm

CRCAG's presentation for this meeting including the financial report is available here: protectcalgary.com/wp-content/uploads/2019/09/2019-CRCAG-AGM-slides-FINAL.pdf

DATED THIS 19th DAY OF SEPTEMBER, 2019.

By Order of the Board

TONY MORRIS
CO-PRESIDENT, CALGARY RIVER COMMUNITIES ACTION GROUP

BRENDA LEEDS BINDER
CO-PRESIDENT, CALGARY RIVER COMMUNITIES ACTION GROUP