



Minutes for Calgary River Communities Action Group

Call to Order

An Annual General Meeting of Calgary River Communities Action Group (CRCAG) was held on Tuesday, December 15, virtually via Zoom webinar. It began at 6:30 p.m. and was presided over by Tony Morris and Brenda Leeds Binder.

Attendees

Approximately 120 voting members were in attendance.

Speakers in attendance included:

- Mayor Naheed Nenshi
- Honourable Doug Schweitzer, Minister of Jobs, Innovation and Economy
- Hon. Ric Mclver, Minister of Transportation
- Matthew Hebert, Executive Director, Transportation Policy at Transportation
- Carcey Hincz, Executive Director, Environmental Knowledge and Prediction Branch, Resource Stewardship Division at Alberta Environment and Parks
- Frank Frigo, River Engineering Group, Watershed Planning, Water Resources, City of Calgary Water Resources

Additional government experts in attendance:

- Andrew Wilson, Director, Watershed Resilience and Transboundary Water, AEP
- Bryce Haimila, Flood Hazard Manager, AEP
- Denise Auriat, Senior Manager, Community Resilience, AEP
- Micaela Gerling, Grant Coordinator, AEP
- Peter Onyshko, Flood Hazard Specialist, AEP
- Director, Coordination, Springbank Off-stream Reservoir (SR1) Project, Transportation
- Matt Wood, Stantec Consulting LTD



- Dave Brescia, Stantec Consulting LTD.
- Wayne Speller, Golder Associates Inc
- Ken Kress, Principle Engineer, AMEC
- Sandy Davis, River Engineering Team Lead, The City of Calgary

Notable guests in attendance

- Councilor Jeromy Farkas, Ward 11
- Greg McLean, MP Calgary Centre

Officer's Reports

2020 Co-President's Report was presented by Tony Morris.

2019/2020 Financial Report was presented by Greg Johnson.

Resolutions

1. Approve virtual format, quorum determination and majority determinations
MOTION BY: Brenda Leeds Binder
SECONDED BY: Tony Morris
PASSED BY MEMBER VOTE
2. Approve September 19, 2019 minutes without any action
MOTION BY: Brenda Leeds Binder
SECONDED BY: Tony Morris
PASSED BY MEMBER VOTE
3. Approve financials and budget
MOTION BY: Brenda Leeds Binder
SECONDED BY: Tony Morris
PASSED BY MEMBER VOTE
4. Adjourn (7:02 p.m.)
MOTION BY: Brenda Leeds Binder
SECONDED BY: Tony Morris
PASSED BY MEMBER VOTE



Calgary River Communities Action Group

A summary of this meeting can be found at: protectcalgary.com/summary-of-2020-agm

CRCAG's presentation for this meeting including the financial report is available here:
protectcalgary.com/wp-content/uploads/2020/12/2020-CRCAG.pdf

DATED THIS 15th DAY OF DECEMBER, 2020.

By Order of the Board

TONY MORRIS
CO-PRESIDENT, CALGARY RIVER COMMUNITIES ACTION GROUP

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