



Minutes for Calgary River Communities Action Group

Call to Order

An Annual General Meeting of Calgary River Communities Action Group (CRCAG) was held on Monday, June 16, 2025. It began at 6:30 p.m. and was presided over by Tony Morris and Brenda Leeds Binder.

Attendees

Approximately 75 voting members were in attendance.

Speakers included:

- Mayor Jyoti Gondek
- Calgary-Elbow: Member Samir Kayande
- Javid Iqbal, Executive Director, Water Infrastructure and Operations Branch, Primary Agriculture, Alberta Agriculture and Irrigation (AGI)
- John Conrad, Assistant Deputy Minister, Primary Agriculture, Alberta Agriculture and Irrigation (AGI)
- Frank Frigo, Manager Environmental Management, Climate and Environment, Planning and Development Services, City of Calgary

Additional government experts in attendance:

- Cam Lane, Executive Director, Watershed Resilience and Predictions, Alberta Environment and Protected Areas (EPA)
- Kate Rich, Assistant Deputy Minister, Water and Circular Economy, Alberta Environment and Protected Areas (EPA)
- Tom Loo, Assistant Deputy Minister, Construction and Maintenance Division, Alberta Transportation and Economic Corridors (TEC)
- Sandy Davis, River Engineering Leader, Climate & Environment, Planning & Development Services, City of Calgary
- Sarah Marshall, Senior Water Resources Planner, Climate & Environment, City of Calgary



Notable guests in attendance

- Former Calgary Councilor Jeromy Farkas

Officer's Reports

2025 Co-President's Report was presented by Tony Morris.

2023-2025 Financial Reports were presented by Greg Johnson.

Resolutions

1. Approve November 8, 2023 minutes without any action
MOTION BY: Tony Morris
SECONDED BY: David Chalack
PASSED BY MEMBER VOTE
2. Approve financials financial statements for the periods:
January 1, 2023 to December 31, 2023
January 1, 2024 to December 31, 2024
January 1, 2025 to June 10, 2025
MOTION BY: Greg Johnson
SECONDED BY: David Chalack
PASSED BY MEMBER VOTE
3. Approve budget for the period: June 10, 2025 to December 31, 2025,
MOTION BY: Greg Johnson
SECONDED BY: David Chalack
PASSED BY MEMBER VOTE
4. Adjourn (8:40 p.m.)
MOTION BY: Brenda Leeds Binder
SECONDED BY: David Chalack
PASSED BY MEMBER VOTE

A summary of this meeting can be found at: protectcalgary.com/summary-of-2025-agm



Calgary River Communities Action Group

CRCAG's presentation for this meeting including the financial report is available at:

protectcalgary.com/wp-content/uploads/2025/06/MASTER-2025-CRCAG-AGM-June-16-FINAL.pdf

DATED THIS 18th DAY OF JUNE, 2025.

By Order of the Board

TONY MORRIS
CO-PRESIDENT, CALGARY RIVER COMMUNITIES ACTION GROUP

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