



# Calgary River Communities Action Group

## 2023 ANNUAL GENERAL MEETING

November 8, 2023 6:30 - 8:40 p.m.

Topic/ Speaker	Speaker / Introductions by	Time (minutes)	Schedule
<b>Welcome</b>	Greg Johnson	5	6:30-6:35
<b>CRCAG Co-Presidents' Report</b>	Tony Morris	10	6:35-6:45
<b>CRCAG Association Business</b>	Tony Morris and Greg Johnson	10	6:45-6:55
<b>Bow River Team Introductions</b> <ul style="list-style-type: none"> <li>Charlie Lund, Hillhurst-Sunnyside Community Association</li> <li>Jean Woeller, Bowness Responsible Flood Mitigation Society</li> </ul>	Tony Morris	10	6:55-7:05
<b>CRCAG Succession Planning</b> <ul style="list-style-type: none"> <li>Board resignations</li> <li>New board members (vote): Charlie Lund &amp; David Chalack</li> </ul>	Tony Morris	10	7:05-7:15
<b>Words from elected representatives</b> <ul style="list-style-type: none"> <li>Mayor Jyoti Gondek</li> <li>Minister Rebecca Schulz, Environment and Protected Areas of Alberta (video)</li> </ul>	Tony Morris	15	7:15-7:30
<b>Introduction of Speaker Panel</b>	Brenda Leeds Binder	5	7:30-7:35
<b>Morna Hussey</b> , Director, Watershed Resilience and Transboundary Waters, Alberta Environment & Protected Areas <ul style="list-style-type: none"> <li>Bow River Reservoir Options project</li> <li>Bow and Elbow River Flood Study – Update (mapping)</li> </ul>	Brenda Leeds Binder	10	7:35-7:45
<b>Yvonne Carignan</b> , Director, Water Management, Major Capital Projects Branch, Transportation and Economic Corridors <ul style="list-style-type: none"> <li>Progress of SR1 and how it will be managed in the future</li> </ul>	Brenda Leeds Binder	10	7:45-7:55
<b>Frank Frigo</b> , Manager Environmental Management, Climate and Environment, Planning and Development Services, City of Calgary <ul style="list-style-type: none"> <li>Status on local mitigation projects</li> <li>City's role in stewardship of upstream projects</li> </ul>	Brenda Leeds Binder	10	7:55-8:05
<b>Q&amp;A Speaker Panel</b>	Brenda Leeds Binder (moderator)	20	8:05-8:25
<b>Wrap-up Comments</b>	Brenda Leeds Binder	5	8:35-8:40

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