



Minutes for Calgary River Communities Action Group

Call to Order

An Annual General Meeting of Calgary River Communities Action Group (CRCAG) was held on Wednesday, November 8. It began at 6:30 p.m. and was presided over by Tony Morris and Brenda Leeds Binder.

Attendees

Approximately 100 voting members were in attendance.

Speakers in attendance included:

- Mayor Jyoti Gondek
- Honourable Rebecca Schulz, Minister of Environment and Protected Areas (via video)
- Morna Hussey, Director, Watershed Resilience and Transboundary Waters, Alberta Environment and Protected Areas (Bow River projects)
- Yvonne Carignan, Director, Water Management, Major Capital Projects Branch, Transportation and Economic Corridors (SR1)
- Frank Frigo, River Engineering Team, The City of Calgary

Additional government experts in attendance:

- Peter Onyshko, Flood Hazard Specialist, AEP
- Sandy Davis, River Engineering Team Lead, The City of Calgary

Notable guests in attendance

- Former Calgary Councilor Jeromy Farkas
- Former MLA Greg Clark



Officer's Reports

2023 Co-President's Report was presented by Tony Morris.

2020-2023 Financial Reports were presented by Greg Johnson.

Resolutions

1. Approve virtual format, quorum determination and majority determinations
MOTION BY: Greg Johnson
SECONDED BY: Greg Clark
PASSED BY MEMBER VOTE
2. Approve December 20, 2020 minutes without any action
MOTION BY: Greg Johnson
SECONDED BY: Greg Clark
PASSED BY MEMBER VOTE
3. Approve financials financial statements for the periods:
January 1, 2020 to December 31, 2020
January 1, 2021 to December 31, 2021
January 1, 2022 to December 31, 2022
January 1, 2023 to October 31, 2023
MOTION BY: Greg Johnson
SECONDED BY: Greg Clark
PASSED BY MEMBER VOTE
4. Approve budget for the period: November 1, 2020 to December 31, 2024,
MOTION BY: Greg Johnson
SECONDED BY: Greg Clark
PASSED BY MEMBER VOTE
5. Adjourn (7:40 p.m.)
MOTION BY: Tony Morris
SECONDED BY: Greg Clark
PASSED BY MEMBER VOTE



Calgary River Communities Action Group

A summary of this meeting can be found at:

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

DATED THIS 10th DAY OF NOVEMBER, 2023.

By Order of the Board

TONY MORRIS
CO-PRESIDENT, CALGARY RIVER COMMUNITIES ACTION GROUP

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