Regional Agriculture Master Plan Task Force

Friday, March 2, 2018
9:00 a.m. – 11:30 a.m.
Best Western Sunrise Inn & Suites
Ballroom, 3101-43 Avenue, Stony Plain, AB

Members:
Rod Shaigec, Parkland County (Chair)
Michael Walters, City of Edmonton (Vice Chair)
Tanni Doblanke, Leduc County
Alanna Hnatiw, Sturgeon County
Paul Smith, Strathcona County
John Stewart, Town of Beaumont (Alternate)
Barry Turner, Town of Morinville

Guests:
William Choy, Town of Stony Plain (Board Vice Chair)
Garett Broadbent, Leduc County
Glen Finstad, City of Leduc
Charleen Currie, City of Edmonton
Gibby Davis, City of Edmonton
Trevor Duley, City of St. Albert
Jordan Evans, Leduc County
Joel Gould, Strathcona County
Ryan Hall, Strathcona County
Larissa Hepp, Sturgeon County
Laurie Johnson, Leduc County
Brandy Kelly, City of Leduc
Michael Klassen, Strurgeon County
Cory Labrecque, City of Leduc
Marnie Lee, Strathcona County
Linda Matties, Town of Stony Plain
Avril McCalla, City of Edmonton
Kristina Peter, City of St. Albert
Shree Shinde, City of Fort Saskatchewan
Peter Vana, Parkland County

EMRB Staff & Consultants:
Malcolm Bruce, CEO
Neal Sarnecki, Project Manager
Sharon Shuya, Project Manager
Stephanie Chai, Project Manager
Taylor Varro, Municipal Planning Intern
Amanda Borman, Executive Assistant
Raquel Chavette, Administrative Assistant

1. Opening

1.1 Quorum

Quorum achieved.

1.2 Call to Order

CEO Bruce called the meeting to order at 8:59 a.m.

1.3 CEO Opening Remarks
2. Approval of Agenda

Motion: That the agenda of March 2, 2018 be approved.
Moved by: Mayor Tanni Doblaniko, Leduc County
Accepted by: Chair
Decision: Carried unanimously

3. Governance

3.1 Selection of Chair

Motion: That the Regional Agriculture Master Plan Task Force appoint Mayor Shaigec to the
Chair position and recommend that the Edmonton Metropolitan Region Board endorse and
reaffirm that appointment effective March 2, 2018.
Moved by: Councillor Paul Smith, Strathcona County
Accepted by: Chair
Decision: Carried unanimously

3.2 Selection of Vice Chair

Motion: That the Regional Agriculture Master Plan Task Force appoint Councillor Michael
Walters as Vice Chair.
Moved by: Mayor Tanni Doblaniko, Leduc County
Accepted by: Chair
Decision: Carried unanimously

3.3 Task Force Terms of Reference

Motion: That the Regional Agriculture Master Plan Task Force review and reaffirm the Task
Force Terms of Reference approved by Edmonton Metropolitan Region Board.
Moved by: Mayor John Stewart, Town of Beaumont
Accepted by: Chair
Decision: Carried unanimously

4. Regional Agriculture Master Plan

4.1 Context

Ms. Shuya provided context on the approach to members of the Regional Agriculture Master
Plan Task Force.

4.2 Agriculture Policy Area

Ms. Shuya provided an overview of the Agriculture Policy Area for the Regional Agriculture
Master Plan Task Force members.
4.3 Engagement Strategy

Ms. Shuya advised members of the Engagement Strategy used by the Growth Plan Task Force and how it may serve the mandate of the Regional Agriculture Master Plan Task Force.

Motion: That the Regional Agriculture Master Plan Task Force direct EMRB Administration to prepare a draft of the Engagement Strategy for review at the next Task Force Meeting.
Moved by: Councillor Michael Waiters, City of Edmonton
Accepted by: Chair
Decision: Carried unanimously

4.4 Communications Plan

Ms. Shuya provided brief overview of the communications plan, confirming the plan will be further informed by the Engagement Strategy.

5. RFP Update

Ms. Shuya provides an update on the RFP process to the members of the Regional Agriculture Master Plan Task Force.

6. Next Meeting

- Thursday, March 29, 2018 at 10:30 a.m. hosted by Sturgeon County, details to be distributed.

7. Adjournment

Motion: That the Regional Agriculture Master Plan Task Force meeting of March 2, 2018 be adjourned at 10:26 a.m.
Moved by: Mayor Tanni Doblanco, Leduc County
Accepted by: Chair
Decision: Carried unanimously

Task Force Chair, Rod Shaigec