Regional Agriculture Master Plan Task Force

Thursday, March 29, 2018
10:30 a.m. – 12:30 p.m.
Morinville Community Cultural Centre, Hall A
9502 100 Ave, Morinville AB T8R 1P6

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

Guests:
Laura Bruno, UDI Edmonton Region
Charleen Currie, City of Edmonton
Gibby Davis, City of Edmonton
Trevor Duley, City of St. Albert
Susan Evans, Sturgeon County
Glen Finstad, City of Leduc
Greg Hofmann, Town of Morinville
Stuart Houston, City of Spruce Grove
Larissa Hepp, Sturgeon County
Laurie Johnson, Leduc County
Michael Klassen, Sturgeon County
Stephane Labonne, Town of Morinville
Cory Labrecque, City of Leduc
Marnie Lee, Strathcona County
Linda Matties, Town of Stony Plain
Jacob Middelkamp, Sturgeon County
Bill Minnes, Sturgeon County
Robert Parks, Strathcona County
Shree Shinde, City of Fort Saskatchewan
Collin Steffes, Sturgeon County
Janna Widmer, Strathcona County

Technical Members:
Garett Broadbent, Leduc County
Jason Cathcart, Government of Alberta
Joel Gould, Strathcona County
Darren Haarsma, Parkland County
Kathryn Lennon, City of Edmonton
Karen Sundquist, Government of Alberta
Peter Vana, Parkland County

EMRB Staff & Consultants:
Jodi Abbott, Board Chair
Malcolm Bruce, CEO
Neal Sarnecki, Project Manager
Sharon Shuya, Project Manager
Stephanie Chai, Project Manager
Loreen Lennon, Communications Manager
Leslie Chivers, Operations Manager
Taylor Varro, Municipal Planning Intern
Amanda Borman, Executive Assistant
Raquel Chauvette, Administrative Assistant

1. Opening

1.1 Quorum

Quorum achieved.
1.2 Call to Order

Chair Shaigec called the meeting to order at 10:32 a.m.

1.3 Chair Opening Remarks

2. Approval of Agenda

Motion: That the agenda of March 29, 2018 be approved.
Moved by: Councillor Paul Smith, Strathcona County
Accepted by: Chair
Decision: Carried unanimously

3. Approval of Minutes

Motion: That the minutes of March 2, 2018 be approved.
Moved by: Councillor Michael Walters, City of Edmonton
Accepted by: Chair
Decision: Carried unanimously

4. Regional Agriculture Master Plan

4.1 Regional Agriculture Master Plan – Draft Project Purpose Statement

Ms. Shuya provided context on the Draft Project Purpose Statement to members of the Regional Agriculture Master Plan Task Force.

Motion: That the Regional Agriculture Master Plan Task Force refer the draft Project Purpose Statement and outcomes back to Administration for further work.
Moved by: Councillor Michael Walters, City of Edmonton
Accepted by: Chair
Decision: Carried unanimously

4.2 Regional Agriculture Master Plan – Draft Stakeholder Engagement Plan

Ms. Shuya provided information on Draft Stakeholder Engagement Plan to members of the Regional Agriculture Master Plan Task Force.

Motion: That the Regional Agriculture Master Plan Task Force refer the draft Stakeholder Engagement Plan back to Administration for further work.
Moved by: Mayor Tanni Doblanka, Leduc County
Accepted by: Chair
Decision: Carried unanimously

4.3 Regional Agriculture Master Plan – Draft Key Messages
Ms. Shuya guided Task Force members through the Draft Key Messages.

**Motion:** That the Regional Agriculture Master Plan Task Force refer the Draft Key Messages back to Administration for further work.

**Moved by:** Councilor Michael Walters, City of Edmonton

**Accepted by:** Chair

**Decision:** Carried unanimously

5. Next Meeting

- April 19, 2018 – *Location TBC*

5.1 Adjournment

Chair Shaigec declared the meeting adjourned at 12:12 p.m.

[Signature]

Task Force Chair, Rod Shaigec