

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 Doblanko, *Leduc County*
Alanna Hnatiw, *Sturgeon County*
Paul Smith, *Strathcona County*
John Stewart, *Town of Beaumont (Alternate)*
Barry Turner, *Town of Morinville*

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 Chauvette, *Administrative Assistant*

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, *Sturgeon 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*

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

RAMP18-01

Motion: That the agenda of March 2, 2018 be approved.

Moved by: *Mayor Tanni Doblanko, Leduc County*

Accepted by: Chair

Decision: Carried unanimously

3. Governance

3.1 Selection of Chair

RAMP18-02

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

RAMP18-03

Motion: That the Regional Agriculture Master Plan Task Force appoint Councillor Michael Walters as Vice Chair.

Moved by: *Mayor Tanni Doblanko, Leduc County*

Accepted by: Chair

Decision: Carried unanimously

3.3 Task Force Terms of Reference

RAMP18-04

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.

RAMP18-05

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 Walters, 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

RAMP18-06

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 Doblanko, Leduc County*

Accepted by: Chair

Decision: Carried unanimously

Task Force Chair, Rod Shaigec