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## Regional Agriculture Master Plan Task Force

Thursday, April 19, 2018

10:30 a.m. – 1:30 p.m.

Broadmoor Golf Course

2100 Oak St, Sherwood Park, AB T8A 0V9

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### Members:

Rod Shaigec, *Parkland County (Chair)*  
Michael Walters, *City of Edmonton (Vice Chair)*  
Nicole Boutestein, *Town of Morinville (Alternate)*  
Tanni Doblanko, *Leduc County*  
Alanna Hnatiw, *Sturgeon County*  
Paul Smith, *Strathcona County*

### Technical Members:

Joel Gould, *Strathcona County*  
Darren Haarsma, *Parkland County*  
Michael Klassen, *Sturgeon County*  
Kathryn Lennon, *City of Edmonton*

### Consultants:

Jerry Bouma, *Toma & Bouma*  
Bob Burden, *Serecon Inc.*  
Dr. Thomas Daniels, *Sole Proprietor, Professor of Design, University of Pennsylvania (via Telecon)*  
John Steil, *Stantec Consulting Ltd.*

### Regrets:

Kathy Barnhart, *Town of Beaumont*  
Garett Broadbent, *Leduc County*  
Jason Cathcart, *Government of Alberta*  
Karen Sundquist, *Government of Alberta*  
Peter Vana, *Parkland County*  
Markus Weber, *Serecon Inc.*

### EMRB Staff:

Malcolm Bruce, *CEO*  
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*

### Guests:

Jordan Brown, *City of Leduc*  
Neal Comeau, *Sturgeon County*  
Charleen Currie, *City of Edmonton*  
Gibby Davis, *City of Edmonton*  
Linton Delainey, *Strathcona County*  
Trevor Duley, *City of St. Albert*  
Jordan Evans, *Leduc County*  
Schaun Goodeve, *Town of Morinville*  
Larissa Hepp, *Sturgeon County*  
Cory Labrecque, *City of Leduc*  
Marnie Lee, *Strathcona County*  
Avril McCalla, *City of Edmonton*  
Robert Parks, *Strathcona County*  
Joannes Wong, *Town of Beaumont*



## 1. Opening

### 1.1 Quorum

Quorum achieved.

### 1.2 Call to Order

Chair Shaigec called the meeting to order at 10:30 a.m.

### 1.3 Chair Opening Remarks

## 2. Approval of Agenda

RAMP18-12

**Motion:** That the Regional Agriculture Master Plan Task Force approve the Agenda of April 19, 2018 as amended.

**Moved by:** Mayor Tanni Doblanko, *Leduc County*

**Accepted by:** Chair

**Decision:** Carried unanimously

## 3. Approval of Minutes

RAMP18-13

**Motion:** That the Regional Agriculture Master Plan Task Force approve the Minutes of March 29, 2018.

**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 – Project Purpose Statement

Ms. Shuya reviewed the Regional Agriculture Master Plan Task Force Project Purpose Statement.

RAMP18-14

**Motion:** That the Regional Agriculture Master Plan Task Force reaffirm and endorse the Project Purpose Statement and recommend the Board receive it for information.

**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 the Draft Stakeholder Engagement Plan to members of the Regional Agriculture Master Plan Task Force.

RAMP18-15

**Motion:** That the Regional Agriculture Master Plan Task Force endorse the draft Stakeholder Engagement Plan and recommend the Board receive it for approval.

**Moved by:** Councillor Paul Smith, *Strathcona County*

**Accepted by:** Chair

**Decision:** Carried unanimously

#### 4.3 Regional Agriculture Master Plan – Draft Communications Plan

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

RAMP18-16

**Motion:** That the Regional Agriculture Master Plan Task Force receive the draft Communications Plan for information.

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

**Accepted by:** Chair

**Decision:** Carried unanimously

### 5. Introduction of the Project Consultants

The Regional Agriculture Master Plan Task Force members are introduced to Project Consultants Jerry Bouma, John Steil, Bob Burden, Dr. Thomas Daniels via telecon and Markus Weber, in absentia.

#### 5.1 Project Overview and Approach

#### 5.2 Workplan and Schedule

#### 5.3 Introduction to the Land Evaluation and Site Assessment Tool

#### 5.4 Task Force Discussions

#### 5.5 Letter to Federal Government

RAMP18-17

**Motion:** That the Regional Agriculture Master Plan Task Force recommend that the Edmonton Metropolitan Region Board send a letter to the Federal Minister of Agriculture Agri-Food Canada, requesting the appointment of a Federal representative on the RAMP Task Force.

**Moved by:** Councillor Paul Smith, *Strathcona County*

**Accepted by:** Chair

**Decision:** Carried

### 6. Adjournment

RAMP18-18



**Motion:** That the Regional Agriculture Master Plan Task Force meeting of April 19, 2018 adjourn at 1:28 p.m.

**Moved by:** Mayor Tanni Doblanko, *Leduc County*

**Accepted by:** Chair

**Decision:** Carried unanimously

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Task Force Chair, Rod Shaigec

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