



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 Doblanko, *Leduc County*
Alanna Hnatiw, *Sturgeon County*
Paul Smith, *Strathcona County*
Barry Turner, *Town of Morinville*

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*

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*

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

RAMP18-07

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

RAMP18-08

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.

RAMP18-09

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.

RAMP18-10

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 Doblanko, 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.

RAMP18-11

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

Moved by: *Councillor 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.

Task Force Chair, Rod Shaigec