SUMMARY OF NOTES FOR THE CITY OF CALGARY AND FOOTHILLS COUNTY ANNEXATION COMMITTEE MEETING HELD ON DATE IN THE FOOTHILLS COUNTY COUNCIL CHAMBER

PRESENT:	Reeve Rob Siewert	Councillor Dan McLean (Co-Chair)
	Deputy Reeve Suzanne Oel (Co-Chair)	Councillor Myke Atkinson
	Councillor Alan Alger	Councillor Mike Jamieson
	Councillor John Callister (Alternate)	Kathy Davies-Murphy
	Heather Hemingway	Karen Holz
	Drew Granson	Jamie Goth
	Aamani Sidhu	Shawneen Muscoby
	Garity Stanley	Jenny Sepulveda
REGRETS:		Councillor Landon Johnston (Alternate)

APPROVED

1. Call to Order

D. Granson called the meeting to order at 12:00 p.m.

2. Committee Member Introductions

The Annexation Committee provided introductions of members.

3. Confirmation of Co-Chairs

Deputy Reeve Oel and Councillor McLean were confirmed and acknowledged as the Annexation Negotiation Committee Co-Chairs.

Co-Chair Deputy Reeve Oel assumed the chairing of the meeting after the confirmation of Co-Chairs.

4. Additions & Amendments to the Agenda

None

5. Adoption of Agenda

Moved By Reeve Siewert

That the agenda be adopted as presented.

Carried

6. Business Items

6.1 Proposed Annexation Update & Meeting Procedures (City of Calgary/Foothills County)

S. Muscoby provided an overview of the proposed annexation & meeting procedures.

- The proposed boundary lies within the growth area and represents contiguous development that can be serviced.
- A revised Notice of Intent submission is required updating the proposed annexation boundary and details on the public engagement plan.

- Reeve Siewert requested that it be noted Foothills County has not expressed support for the annexation and asked that it be acknowledged that the statement in the letter on page 10 of the agenda package is incorrect. Foothills County has not provided comment on whether it supports the annexation.

- Councillor Alger noted that, under Project Influences in the Terms of Reference, the Calgary Triple Bottom Line Policy Framework is a 20-year-old policy and questioned how the Sirocco Area Structure Plan relates to the annexation.

- The City of Calgary Annexation page on their website went live on Tuesday.

- Media inquiries will be addressed through collaboration on joint statements. Administration can develop key messaging focused on the process and that there will be future public engagement opportunities.

- Councillor McLean noted that, as the terms remain under negotiation, there is an element of confidentiality.

- H. Hemingway suggested that the City provide the ANC with a presentation from the geodemographics group to help explain the request and rationale for the annexation, and to review the province's 15 annexation principles so there is clarity on provincial expectations.

- A discussion was held regarding infrastructure in the area, including what currently exists, what is lacking, and what may be required.

- Councillor McLean noted that 210 is a major transportation corridor with significant traffic, and that utilities, infrastructure investment, and the pipeline should be part of the discussion.

- It was decided that, administratively, a June meeting would be too soon.

6.2 Annexation Application Components and Process (City of Calgary/Foothills County)

S. Muscoby and D. Granson presented an overview of the annexation application, components, and process.

- The presentation included an overview of the roles of the working group, the Annexation Negotiation Committee, respective Councils, Land & Property Rights Tribunal and the public.

- The standard annexation process was reviewed, with the May 15 meeting noted as the transition into Phase 2, during which the municipalities will mediate and report the results.

- The final annexation decision rests with the Province.

- Two timelines were reviewed: 1 - General Agreement (20 months) and 2 - Non-General Agreement (26 months).

- The Annexation Principles were reviewed.

APPROVED

- The five negotiation topics: Statutory/Core Annexation Terms, Governance & Process, Services & Infrastructure, Planning & Land and Emerging/Non-Traditional Topics were reviewed.
- Administration requested feedback on the negotiation topics to assist in developing an approach and schedule.
- Foothills County requested that the next meeting include a presentation on the justification for the annexation, the growth plans, and to provide a comprehensive review of how the annexation aligns with the 15 principles.
- The September meeting will be a longer meeting and will also include the proposed items originally identified for the June meeting.
- The City of Calgary suggested that the September agenda include a review of the 15 principles, the public engagement plan, decision points, and a revised timeline, as well as the geodemographic presentation. This would also provide the City with time to meet with the Intergovernmental Committee.
- Foothills County indicated that it would like a more foundational understanding of the annexation before an engagement plan is created.

Moved By Councillor Alger

That the Annexation Committee acknowledge the annexation update, time schedules and themes and that the Notice of Motion Report Number EC2025-0748 is acknowledged as incorrect as Foothills County has not provided comment on whether it supports the annexation.

Carried

Moved By Councillor Atkinson

That the Annexation Negotiation Committee meet in September and that the meeting topics include the review of the 15 principles, public engagement, revised timeline, geodemographic presentation and other items administration deems fit.

Carried

Moved By Reeve Siewert

That the Annexation Application and Process (City of Calgary/Foothills County) accepts the information as presented.

Carried

8. Communications

ANC representatives shared the interview requests in which they had participated and asked for further coordination and clarification of this aspect of the process.

9. Next Meeting Date - TBD (City of Calgary hosting)

APPROVED

The next meeting will be hosted by the City of Calgary. Administration will coordinate a September 2026 date.

10. Adjournment

Deputy Reeve Oel adjourned the meeting at 1:15 p.m.

APPROVED

Approved by the Committee on	As amended 2026 September 18