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

Summary Notes

APPROVED

PRESENT:	Reeve Rob Siewert	Councillor Dan McLean (Co-Chair)
	Councillor Suzanne Oel (Co-Chair)	Councillor Myke Atkinson
	Councillor Alan Alger	Councillor Mike Jamieson
	CAO Ryan Payne	Kathy Davies-Murphy
	Heather Hemingway	Karen Holz
	Drew Granson	Enam Islam
	Aamani Sidhu	Shawneen Muscoby
		Oliver Prcic
		Jess Taylor
		Quinn Eastlicke
		Patrice Tuliao
		Rayner Dsouza
REGRETS:	Councillor John Callister (Alternate)	Councillor Landon Johnston (Alternate)

1. **Call to order**
   - Cllr Dan Mclean called the meeting to order at 9:06AM.
   - Committee members and Administrations introduced themselves.

2. **Additions and Amendments to the Agenda**
   - No amendments were made to the agenda.

3. **Previous Meeting Summary Notes**
   - Consensus that redlined changes to the previous meeting notes be accepted.
   - Consensus that Co-Chairs will review future draft notes by email for accuracy and omissions before they are added to a Committee agenda for adoption.

4. **Adoption of Agenda**
   - Agenda adopted.

5. Business Items

5.1 Annexation Principle Alignment and Growth Analytics

S. Muscoby provided an overview of reasons for annexation, principle alignment and growth analytics.

- The Committee received the presentation.
- The Committee discussed growth forecasts, land-supply calculations, infrastructure efficiencies, transportation planning, annexation principles, environmental Reserve, and geotechnical constraints.
- The Committee requested that additional information be provided regarding the future Stoney Trail extension; the rationale behind the 30-year land supply; South sector buildout; and stormwater management.
- The City of Calgary Administration will provide additional transportation, infrastructure, and geotechnical and growth-analytics information at the October 2 meeting.

5.2 Annexation Negotiation Approach

O. Prcic presented the proposed annexation negotiation approach

- The Committee received the presentation.
- The negotiation approach was approved by consensus after the ANC received and discussed 5.3 Foothills Annexation-Engagement Strategy and Communications was received.

5.3 Foothills Annexation – Engagement & Communications

Q.Eastlick and J.Taylor presented the proposed engagement strategy and communications plan.

- The Committee received the presentation.
- The Committee discussed the outreach area, engagement methods, Committee-member attendance at engagement events, advertising in the Western Wheel, use of signage, and an office-hours approach.
- Phase 1 was moved from November 2026 to January 2027 in recognition of multiple engagement activities already planned for this time period and to ensure the best opportunity to hear from the public.

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- The Engagement Plan was approved by consensus with the noted timeline change.
- An updated Project timeline will be presented at the October 2 meeting.
- The Committee reached consensus on the Communications Plan.
- Key messages will be updated and provided to Committee and Council members.
- A communications update will be provided at the October 2 meeting.

6. Next Steps:
- The next ANC meeting will take place on Friday, October 2, 2026 from 9:00AM to 12:00PM at Foothills County Municipal Building.
- A revised notice of Intent will be forwarded to the Land and Property Rights Tribunal.

7. The meeting was adjourned at 11:30AM.

APPROVED

Approved by the Committee on	2026 October 2