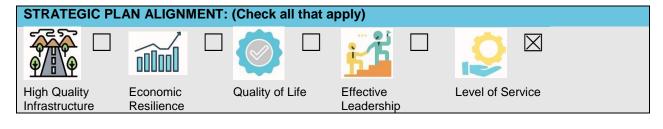


APPOINTMENTS

| Subject: | Natural Resources Conservation Board Delegation |
|---------------|--|
| Meeting Date: | Tuesday, May 14, 2024 |
| Prepared By: | Carolyn Van der Kuil, Legislative Services Coordinator |
| Presented By: | Mike Haugen, CAO |
| | |



BACKGROUND:

Administration extended an invitation to the Natural Resources Conservation Board (NRCB) to attend Council as a delegation, in accordance with Council's resolution from February 13, 2024. This resolution directed Administration to request presentations from the NRCB, Alberta Utilities Commission (AUC), and an expert on the Alberta electrical grid to provide insights into processes, setbacks, and other pertinent information relevant to municipalities.

Andy Cumming and Sean Royer will be presenting on behalf of the NRCB today at 2:00 p.m.

APPROVAL(S):

Mike Haugen, Chief Administrative Officer

| Approved- | \boxtimes |
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