

## Advocacy & Monitoring Committee

Thursday, February 12, 2015  
7:30 a.m. – 8:30 a.m.  
Chateau Louis – Leland Room  
11727 Kingsway Edmonton, AB

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### Members:

Greg Krischke, *City of Leduc (Chair)*  
Don Iveson, *City of Edmonton (Vice-Chair)*  
Camille Berube, *Town of Beaumont*  
Wes Brodhead, *City of St. Albert*  
Nolan Crouse, *City of St. Albert*  
Tom Flynn, *Sturgeon County*  
Mel Smith, *Redwater*

### Guests:

Roxanne Carr, *Strathcona County*  
Leslie Chivers, *Sturgeon County*  
Gibby Davis, *City of Edmonton*  
Jacquie Hansen, *City of St. Albert*  
Kelly Rudyk, *Strathcona County*  
Patty Walker, *City of Fort Saskatchewan*

### Regrets:

### CRB Staff & Consultants:

Malcolm Bruce, *CEO*  
Sharon Shuya, *Project Manager*  
Neal Sarnecki, *Project Manager*

Loreen Lennon, *Communications Manager*  
Stephanie Chai, *Director, Special Projects*  
Amanda Borman, *Executive Assistant*

## 1. CALL TO ORDER

Chair, Mayor Krischke, called the meeting to order at 7:30 a.m.

## 2. Chair Opening Remarks

## 3. Approval of Agenda

**Motion:** That the agenda of February 12, 2015 be approved.

**Moved by:** Mayor Mel Smith, *Town of Redwater*

**Decision:** Carried unanimously

2015-01

#### 4. Approval of the Minutes

2015-02

**Motion:** That the minutes of December 11, 2014 be approved.  
**Moved by:** Mayor Camille Berube, *Town of Beaumont*  
**Decision:** Carried unanimously

#### 5. Updates from Chairs of Standing Committees

2015-03

It was agreed by unanimous consensus the Advocacy & Monitoring Committee receive for information the updates from the Standing Committee Chairs.

#### 6. Project Updates

##### a. Growth Plan Update

2015-04

It was agreed by unanimous consensus that the Advocacy & Monitoring Committee receive for information the Growth Plan Update as presented by Chair Roxanne Carr.

IR.A.2015.01

**Information Request:** What would be the appropriate methods of reaching out to the community sub-regions regarding the Growth Plan Update?

#### 7. Strategic Advocacy

##### a. CRB Provincial Election Advocacy

IR.A.2015.02

**Information Request:** How would the removal of some municipalities from the current membership align with the Province's vision of the CRB.

2015-05

**Motion:** That Administration prepare a process for membership review and present it to the Advocacy & Monitoring Committee at the March 12, 2015 meeting.

**Moved by:** Mayor Tom Flynn, *Sturgeon County*

**Decision:** Carried unanimously

IR.A.2015.03

**Information Request:** What are the current, if any, motions on the Board table regarding the status of the membership review?

2015-06

**Motion:** That the Advocacy & Monitoring Committee direct Administration to update the CRB Provincial Election Advocacy based on the member's comments and circulate the updated copy to Committee members for additional review prior to the next scheduled meeting, and that the updated strategy be recommended to the Capital Region Board for approval at the March 12, 2015 meeting.

**Moved by:** Councillor Wes Brodhead, *City of St. Albert*

**Decision:** Carried unanimously



## 8. Update on Minister and DM Meetings

2015-07

It was agreed by unanimous consensus that the Advocacy & Monitoring Committee receive for information the Minister and DM Meetings update as presented by CEO, Malcolm Bruce.

## 9. ADJOURNMENT

2015-08

**Motion:** That the Advocacy & Monitoring Committee meeting be adjourned.

**Moved by:** Mayor Tom Flynn, *Sturgeon County*

**Decision:** Carried unanimously

Meeting adjourned at 8:48 a.m.

A handwritten signature in blue ink, appearing to read 'G. Krischke', written over a horizontal line.

Committee Chair, Greg Krischke