



Advocacy & Monitoring Committee

Thursday, February 11, 2016
7:30 a.m. – 8:45 a.m.
Chateau Louis, Leland Room
11727 Kingsway, Edmonton, AB

Members:

Greg Krischke, *City of Leduc (Chair)*
Camille Berube, *Town of Beaumont*
Wes Brodhead, *City of St. Albert*
Nolan Crouse, *Board Chair (Ex Officio)*
Dwight Ganske, *Town of Stony Plain*
Don Iveson, *City of Edmonton*

Regrets:

Tom Flynn, *Sturgeon County*

CRB Staff & Consultants:

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

Guests:

Roxanne Carr, *Strathcona County*
Gibby Davis, *City of Edmonton*
Susan Evans, *Sturgeon County*
Greg Hofmann, *City of Edmonton*
Marnie Lee, *Strathcona County*
Craig Mahovsky, *Sturgeon County*
Nisha Patel, *Town of Bruderheim*
Patty Walker, *City of Fort Saskatchewan*

Loreen Lennon, *Communications Manager*
Leslie Chivers, *Operations Manager*
Brandt Denham, *GIS Coordinator*
Amanda Borman, *Executive Assistant*

1. CALL TO ORDER

Chair, Mayor Krischke, called the meeting to order at 7:35 a.m.

2. Chair Opening Remarks

3. Approval of Agenda

2016-03

It was approved by unanimous consensus that the Advocacy & Monitoring Committee approve the February 11, 2016 agenda.



4. Approval of Minutes

- a) November 12, 2016
- b) January 21, 2016

2016-04

Motion: That the Advocacy & Monitoring Committee approve both its November 12, 2015 and January 21, 2016 minutes

Moved by: Mayor Camille Berube, *Town of Beaumont*

Decision: Carried unanimously

5. Updates from Chairs of Standing Committees

2016-05

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

2016-06

Motion: That the Advocacy & Monitoring Committee ask the Capital Region Board Chair to send a letter to the Minister of Transportation to seek an update on the remaining Rural GreenTRIP funds.

Moved by: Mayor Camille Berube, *Town of Beaumont*

Decision: Carried unanimously

6. MGA Review

2016-07

Motion: That the Advocacy & Monitoring Committee rescind the motion AMC 2015-14 of March 12, 2015 that states: That the Advocacy & Monitoring Committee, subject to a discussion with the missing committee member on March 12, recommends the MGA Review matter be brought back to the Capital Region Board for discussion and/or approval.

Moved by: Councillor Dwight Ganske, *Town of Stony Plain*

Decision: Carried unanimously

7. Reporting

- a. Growth Plan Monitoring and Reporting Indicators

2016-08

Motion: That the Advocacy & Monitoring Committee receive the *Growth Plan: Monitoring and Reporting Indicators report* and refer it to the Capital Region Board for approval and recommendation to the Province, subject to the member administration review of Indicator #4.

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

Decision: Carried unanimously

- b. Strategic Plan KPI Report for 2015/16



2016-09

Motion: That the Advocacy & Monitoring Committee approve the *CRB Strategic Plan 2014-2018 Priorities Measurement Key Performance Indicators (KPI Report 2015/16)*, and recommend it to the Capital Region Board as a Status report for approval.

Moved by: Mayor Don Iveson, *City of Edmonton*

Decision: Carried unanimously

8. AMC Meeting/Retreat April 14, 2016 (Verbal)

9. CEO Update

10. ADJOURNMENT

The Chair declared the meeting adjourned at 8:19 a.m.

Committee Chair, Greg Krischke

DRAFT