

## Advocacy & Monitoring Committee

Thursday, January 21, 2016

1:00 p.m. – 4:30 p.m.

Capital Region Board – Large Boardroom

1100 Bell Tower, 10104 – 103 Avenue, 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*  
Jordan Evans, *Leduc County*  
Susan Evans, *Sturgeon County*  
Greg Hofmann, *City of Edmonton*  
Lisa Holmes, *Town of Morinville*  
Marnie Lee, *Strathcona County*  
Craig Mahovsky, *Sturgeon County*  
Patty Walker, *City of Fort Saskatchewan*

Loreen Lennon, *Communications Manager*  
Leslie Chivers, *Operations Manager*  
Lisa Saskiw, *Administrative Assistant*  
Kent Stewart, *WMC*

### 1. CALL TO ORDER

Chair, Mayor Krischke, called the meeting to order at 1:04 p.m.

### 2. Chair Opening Remarks

### 3. Approval of Agenda

2016-1

It was approved by unanimous consensus that the Advocacy & Monitoring Committee approve the January 21, 2016 agenda.



#### 4. Mandate Review

- a) Review of December 10, 2015 Board Mandate Discussion
- b) Interim Activity Report
- c) Recommendation for Board – February 11, 2016

2016-2

**Motion 2:** That the Advocacy & Monitoring Committee recommend the Capital Region Board write to the Province:

- a) To confirm that we interpret the existing mandate as permissive in areas that the Board may wish to move in over time and in the future;
- b) That the CRB ask the Province to list the planning and coordination of water, wastewater, and solid waste (but not operation) under Section 12 (1)(a) of the current mandate;
- c) That the CRB recognizes the need for regional economic development and wishes to work further with the Province as the CRB determines whether the CRB or a separate institution with other membership is the right vehicle.

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

**Decision:** Carried unanimously

#### 5. Growth Plan Update Project

- a) Introductory Remarks
- b) Presentation on Current Status
- c) Advocacy Options and Engagement Framework Discussion
- d) The Way Ahead

#### 6. ADJOURNMENT

The Chair declared the meeting adjourned at 4:05 p.m.

---

Committee Chair, Greg Krischke