

Governance, Priorities & Finance Committee

Monday, April 13, 2015

9:30 a.m. – Noon

La Cite Francophone – Hall Jean-Louis Dentinger
8627 Rue-Marie Gaboury NW, Edmonton

Members:

Camille Berube, *Town of Beaumont (Chair)*
Art Erickson, *Village of Wabamun*
Glen Finstad, *City of Leduc*
Cathy Heron, *City of St. Albert*
Phyllis Kobasiuk, *Parkland County (Vice-Chair)*
Karen Shaw, *Sturgeon County*
Wayne Woldanski, *Lamont County*

Regrets:

Wally Yachimetz, *Town of Calmar*
Randy Boyd, *Town of Bon Accord*
Michael Walters, *City of Edmonton*

CRB Staff & Consultants:

Malcolm Bruce, *CEO*
Neal Sarnecki, *Project Manager*
Loreen Lennon, *Communications Manager*

Guests:

Leslie Chivers, *Sturgeon County*
Nolan Crouse, *Board Chair*
Gibby Davis, *City of Edmonton*
Deb Hamilton, *Town of Redwater*
Jacquie Hansen, *City of St. Albert*
Lori Lumsden, *Town of Redwater*
Yolande Shaw, *Strathcona County*
Mel Smith, *Town of Redwater*

Stephanie Chia, *Director of Special Projects*
Charlene Chauvette, *Office Manager*
Amanda Borman, *Executive Assistant*

1. CALL TO ORDER

Chair, Mayor Camille Berube called the meeting to order at 9:32 a.m.

2. Chair's Opening Remarks

3. Approval of Agenda

2015-10

Motion: That the agenda of April 13, 2015 be approved with the addition of item 7b.

Moved by: Councillor Phyllis Kobasiuk, *Parkland County*

Decision: Carried unanimously



4. Approval of Minutes of February 23, 2015

2015-11

Motion: That the minutes of February 23, 2015 be approved.

Moved by: Reeve Wayne Woldanski, *Lamont County*

Decision: Carried unanimously

5. Planning Horizon

2015-12

It was agreed by unanimous consensus that the Governance, Priorities & Finance Committee receive for information the Planning Horizon, as presented by CEO, Malcolm Bruce.

6. Membership Review Process

2015-13

Motion: That the Governance, Priorities & Finance Committee recommend the Capital Region Board approve the proposed process timeline for CRB membership review and direct the Governance, Priorities & Finance Committee to bring back a recommendation to the September 2015 Board meeting.

Moved by: Councillor Art Erickson, *Village of Wabamun*

Decision: Carried

7. CEO Update

a. Board Chair Review

2015-14

It was agreed by unanimous consensus that the Governance, Priorities & Finance Committee receive for information the Board Chair Review, as presented by CEO, Malcolm Bruce.

b. Matching Funding

2015-15

It was agreed by unanimous consensus that the Governance, Priorities & Finance Committee receive for information the update on Matching Funding, as presented by CEO, Malcolm Bruce.

8. Next Meeting

Administration was asked to seek alternate dates in place of the May 21 and June 15 committee meetings.

9. ADJOURNMENT

The Chair declared the meeting adjourned at 10:34 a.m.

A handwritten signature in black ink, appearing to read 'Camille Berube', written over a horizontal line.

Committee Chair, Camille Berube