

Governance, Priorities & Finance Committee

Thursday, August 20, 2015

2:00 p.m. – 4:00 p.m.

Capital Region Board Office – Large Boardroom
1100 Bell Tower, 10104 – 103 Avenue, Edmonton

Members:

Camille Berube, *Town of Beaumont (Chair)*
Randy Boyd, *Town of Bon Accord*
Art Erickson, *Village of Wabamun*
Glen Finstad, *City of Leduc*
Tom Flynn, *Sturgeon County (alternate)*
Cathy Heron, *City of St. Albert*
Rod Shaigec, *Parkland County (alternate)*
Michael Walters, *City of Edmonton*
Wayne Woldanski, *Lamont County*

Guests:

Gibby Davis, *City of Edmonton*
Jacquie Hansen, *City of St. Albert*
Deb Hamilton, *Town of Redwater*
Doug Lagore, *City of Leduc*
Marnie Lee, *Strathcona County*
Yolande Shaw, *Strathcona County*
Joyce Tustian, *WMC*

Regrets:

Wally Yachimetz, *Town of Calmar*

CRB Staff & Consultants:

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

Loreen Lennon, *Communications Manager*
Leslie Chivers, *Operations Manager*
Charlene Chauvette, *Office Manager*
Lisa Saskiw, *Administrative Assistant*

1. CALL TO ORDER

Chair, Mayor Camille Berube called the meeting to order at 2:00 p.m.

2. Chair's Opening Remarks

3. Approval of Agenda

Motion: That the agenda of June 15, 2015 be approved.

Moved by: Mayor Randy Boyd, *Town of Bon Accord*

Decision: Carried unanimously

2015-31



4. Approval of Minutes of June 15, 2015

2015-32

Motion: That the minutes of June 15, 2015 be approved.

Moved by: Reeve Wayne Woldanski, *Lamont County*

Decision: Carried unanimously

5. Policy Updates

2015-33

Motion: That the Governance, Priorities & Finance Committee withdraw discussion of Policy G013, and move to the next Committee meeting.

Moved by: Councillor Glen Finstad, *City of Leduc*

Decision: Carried unanimously

2015-34

Motion: That the Governance, Priorities & Finance Committee recommend Policy G014, as amended, to the Capital Region Board for approval.

Moved by: Councillor Cathy Heron, *City of St. Albert*

Decision: Carried unanimously

6. Membership Review

2015-35

Motion: That the Governance, Priorities & Finance Committee recommend Policy G019 – Capital Region Board Membership Review, as amended, to the Capital Region Board for approval.

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

Decision: Carried unanimously

Mayor Erickson left the meeting prior to the passing of motion #7.

7. Economic Development Initiative

2015-36

Motion: That the Governance, Priorities & Finance Committee recommend The Edmonton Metropolitan Region Economic Development Strategy and Framework, as amended to include funding from all members based on the CRB cost allocation formula, to the Capital Region Board for approval and implementation.

Moved by: Councillor Cathy Heron, *City of St. Albert*

Decision: Carried

8. Terms of Reference

a. Advocacy & Monitoring Committee

2015-37

Motion: That the Governance, Priorities & Finance Committee recommend the revised Advocacy & Monitoring Committee Terms of Reference to the Capital Region Board for approval.

Moved by: Mayor Randy Boyd, *Town of Bon Accord*

Decision: Carried Unanimously



b. Housing Committee

2015-38

Motion: That the Governance, Priorities & Finance Committee recommend the revised Housing Committee Terms of Reference to the Capital Region Board for approval.

Moved by: Councillor Michael Walters, *City of Edmonton*

Decision: Carried unanimously

9. Information Requests from the Board

10. Growth Plan Update Input

11. Updated Meeting Schedule

2015-39

It was agreed by unanimous consensus that the Governance, Priorities & Finance Committee accept the updated meeting schedule as recommended by CRB Administration, noting the November meeting would need to be changed.

12. CEO Update

13. ADJOURNMENT

The Chair declared the meeting adjourned at 4:35 p.m.

Next Meeting: September 21, 2015 at 9:30 a.m., CRB Office – Large Boardroom

Committee Chair, Camille Berube