

Governance, Priorities & Finance Committee

Monday, February 23, 2015
9:30 a.m. – Noon
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*
Cathy Heron, *City of St. Albert*
Tom Flynn, *Sturgeon County (alternate)*
Michael Walters, *City of Edmonton*
Wayne Woldanski, *Lamont County*

Guests:

Leslie Chivers, *Sturgeon County*
Gibby Davis, *City of Edmonton*
Dana Smith, *City of Leduc*

Regrets:

Anne Donovan, *Town of Calmar*
Phyllis Kobasiuk, *Parkland County (Vice-Chair)*

CRB Staff & Consultants:

Malcolm Bruce, *CEO*
Charlene Chauvette, *Office Manager*
Amanda Borman, *Executive Assistant*

1. CALL TO ORDER

Chair, Mayor Camille Berube called the meeting to order at 9:34 a.m.

2. Chair's Opening Remarks

3. Approval of Agenda

Motion: That the agenda of February 23, 2015 be approved with the addition of items 6a and 6b.

Moved by: Mayor Tom Flynn, *Sturgeon County*

Decision: Carried unanimously

2015-5



4. Approval of Minutes of January 21, 2015

2015-6

Motion: That the minutes of January 21, 2015 be approved.

Moved by: Reeve Wayne Woldanski, *Lamont County*

Decision: Carried unanimously

5. Year End Financial Statements

a. Presentation by Michael Epp, Hawkings Epp Dumont LLP

2015-7

Motion: That the Governance, Priorities & Finance Committee recommend the Capital Region Board approve the 2014 Audited Financial Statements as prepared by Hawkings Epp Dumont LLP, subject to changes noted; Statement of Cash Flows on page 5, Deferred Lease Inducement on page 10 and Related Party Transactions on page 12.

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

Decision: Carried unanimously

6. Updates

a. Regional Services Committee

2015-8

It was agreed by unanimous consensus that the Governance, Priorities & Finance Committee receive the update on the Regional Services Committee motion from the Board, as presented by CEO, Malcolm Bruce.

b. Membership Review

2015-9

It was agreed by unanimous consensus that the Governance, Priorities & Finance Committee receive the update on the Membership Review as presented by CEO, Malcolm Bruce.

7. Next Meeting

a. **February 27, 2015 – GPU Joint Task Force/ Committee Meeting, DoubleTree by Hilton**

b. **April 13, 2015 – La Cite Francophone, Hall Jean-Louis Dentinger**

8. ADJOURNMENT

The Chair declared the meeting adjourned at 10:40 a.m.

Committee Chair, Camille Berube