

Governance, Priorities & Finance Committee

Wednesday, January 21, 2015

1:30 p.m. – 3:30 p.m.

Le Cite Francophone – Hall Jean-Louis Dentinger

8627 Rue-Marie Gaboury NW, Edmonton

Members:

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

Regrets:

Anne Donovan, *Town of Calmar*

CRB Staff & Consultants:

Malcolm Bruce, *CEO*
Doug Lagore, *Outgoing CEO*
Sharon Shuya, *Project Manager*
Loreen Lennon, *Communications Manager*
Neal Sarnecki, *Project Manager*

Guests:

Leslie Chivers, *Sturgeon County*
Gibby Davis, *City of Edmonton*
Troy Fleming, *City of fort Saskatchewan*
Michelle Hay, *City of Leduc*
Kelly Rudyk, *Strathcona County*
Dana Smith, *City of Leduc*
Pamela Steppan, *Strathcona County*

Stephanie Chai, *Director of Special Projects*
Brandt Denham, *GIS Coordinator*
Charlene Chauvette, *Office Manager*
Amanda Borman, *Executive Assistant*
Lisa Saskiw, *Administrative Assistant*

1. CALL TO ORDER

Chair, Mayor Camille Berube called the meeting to order at 1:32 p.m.

2. Chair's Opening Remarks

Chair Berube welcomed new CEO Malcolm Bruce to the Committee table and requested a round table introduction from the members. Chair Berube conveyed the support of the region to St. Albert for the recent loss of RCMP Const. David Wynn.



3. Approval of Agenda

2015-1

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

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

Decision: Carried unanimously

4. Approval of Minutes of November 3, 2014

2015-2

Motion: That the minutes of November 3, 2014 be approved.

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

Decision: Carried unanimously

5. Priority "A" Projects 2015-2016 Budget

2015-3

Motion: That the Governance, Priorities & Finance Committee recommend the Capital Region Board approve the Proposed Priority "A" Projects 2015-2016 Budget.

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

Decision: Carried unanimously

6. Priority "B" & "C" Projects Grant Funding

2015-4

Motion: That the Governance, Priorities & Finance Committee recommend the Capital Region Board approve a membership contribution of \$315,000 for the Priority "B" Projects for 2015-2016.

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

Decision: 7 in favour, 1 opposed. Motion Carried

7. ADJOURNMENT

The Chair declared the meeting adjourned at 2:45 p.m.

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

Committee Chair, Camille Berube