

Governance, Priorities & Finance Committee

Monday, April 25, 2016

2:30 p.m. – 4:30 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*
Dana Smith, *City of Leduc (alternate)*
Phyllis Kobasiuk, *Parkland County*
Tom Flynn, *Sturgeon County (alternate)*
Wayne Woldanski, *Lamont County*
Michael Walters, *City of Edmonton*

Guests:

Gibby Davis, *City of Edmonton*

Regrets:

Wally Yachimetz, *Town of Calmar*
Art Erickson, *Village of Wabamun*
Tim Osborne, *City of St. Albert*

CRB Staff & Consultants:

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

1. CALL TO ORDER

Chair, Mayor Camille Berube called the meeting to order at 2:33 p.m.

2. Chair's Opening Remarks

3. Approval of Agenda

Motion: That the agenda of April 25, 2016 be approved.

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

Decision: Carried unanimously

GPF2016-07



4. 2016/17 Budget

GPF2016-08

- a. **Motion:** That the Governance, Priorities & Finance Committee move in-camera, in accordance with the provisions of Section 24 – Advice from officials, of the Freedom of Information and Protection of Privacy Act (FOIP), R.S.A. 2000, c.F-25.

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

Decision: Carried unanimously

GPF2016-09

- b. **Motion:** That the Governance, Priorities & Finance Committee reconvene in public.

Moved by: Councillor Dana Smith, *City of Leduc*

Decision: Carried unanimously

GPF2016-10

- c. **Motion:** That the Governance, Priorities & Finance Committee direct administration to use the information discussed in-camera to create a draft budget for the Capital Region Board to review.

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

Decision: Carried unanimously

5. Next Meeting

Thursday, May 26, 2016 at 2:00 p.m., Large Boardroom, CRB Office

6. ADJOURNMENT

The Chair declared the meeting adjourned at 3:40 p.m.

Committee Chair, Camille Berube