

Governance, Priorities & Finance Committee

Thursday, February 25, 2016
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*
Phyllis Kobasiuk, *Parkland County*
Tim Osborne, *City of St. Albert*
Karen Shaw, *Sturgeon County*
Wayne Woldanski, *Lamont County*
Wally Yachimetz, *Town of Calmar*

Guests:

Gibby Davis, *City of Edmonton*
Marnie Lee, *Strathcona County*

Regrets:

Michael Walters, *City of Edmonton*

CRB Staff & Consultants:

Malcolm Bruce, *CEO*
Loreen Lennon, *Communications Manager*
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 2:00 p.m.

2. Chair's Opening Remarks

3. Approval of Agenda

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

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

Decision: Carried unanimously

2016-01



4. Approval of Minutes of December 14, 2015

2016-02

Motion: That the minutes of December 14, 2015 be approved.
Moved by: Councillor Phyllis Kobasiuk, *Parkland County*
Decision: Carried unanimously

5. Terms of Reference Review and Recommendation

2016-03

Motion: That the Governance, Priorities & Finance Committee recommend the Governance, Priorities & Finance Committee Terms of Reference to the Capital Region Board for approval.
Moved by: Mayor Tom Flynn, *Sturgeon County*
Decision: Carried unanimously

6. Policy Updates

2016-04

Motion: That the Governance, Priorities & Finance Committee recommend the 2016/20 Capital Region Board Business Plan to the Capital Region Board for approval.
Moved by: Reeve Wayne Woldanski, *Lamont County*
Decision: Carried unanimously

7. Policy Updates Recommendation

2016-05

Motion: That the Governance, Priorities & Finance Committee recommend Policy A004, F002, F003, G003, G004, G006, G009, G012, G015, G016, G017, G018 to the Capital Region Board for approval as amended.
Moved by: Mayor Randy Boyd, *Town of Bon Accord*
Decision: Carried unanimously

8. Revised Capital Region Board Voting structure Recommendation

2016-06

Motion: That the Governance, Priorities & Finance Committee recommend the updated voting structure to the Capital Region Board for approval and that the Board approve the following motion.

That the Capital Region Board support the updated voting structure and request that the Minister of Municipal Affairs and lieutenant Governor in Council take such steps as are required to enact a regulation replacing or amending the Capital Region Board Regulation, ALTA. Reg. 38/2012, to give effect to the new voting structure;

Moved by: Councillor Glen Finstad, *City of Leduc*
Decision: Carried unanimously

9. CEO Update

a. CRB Mandate

b. Committee Membership Report



c. Pay-to-Participate Policy

d. Potential impacts from Growth Plan Update – Committee Structure

10. Next Meeting

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

11. ADJOURNMENT

The Chair declared the meeting adjourned at 3:15 p.m.

Committee Chair, Camille Berube

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