

## Governance, Priorities & Finance Committee

Thursday, June 30, 2016  
1:00 p.m. – 2:00 p.m.  
Capital Region Boardroom, CRB Office  
1100 Bell Tower, 10104 103 Avenue, Edmonton

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### Members:

Camille Berube, *Town of Beaumont (Chair)*  
Art Erickson, *Village of Wabamun*  
Glen Finstad, *City of Leduc*  
Phyllis Kobasiuk, *Parkland County*  
Tim Osborne, *City of St. Albert*  
Karen Shaw, *Sturgeon County*  
Michael Walters, *City of Edmonton*  
Wally Yachimetz, *Town of Calmar*

### Guests:

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

### Regrets:

Wayne Woldanski, *Lamont County*  
Randy Boyd, *Town of Bon Accord*

### CRB Staff & Consultants:

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

### 1. CALL TO ORDER

Chair, Mayor Camille Berube called the meeting to order at 1:03 p.m.

### 2. Chair's Opening Remarks



### 3. Approval of Agenda

GPF2016-22

**Motion:** That the agenda for June 30, 2016 be approved, as amended.

**Moved by:** Councillor Karen Shaw, *Sturgeon County*

**Decision:** Carried unanimously

### 4. Approval of Minutes

GPF2016-23

a. **Motion:** That the minutes of May 26, 2016 be approved.

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

**Decision:** Carried unanimously

### 5. 2015/16 Annual Report Recommendation

GPF2016-24

a. **Motion:** That the Governance, Priorities & Finance Committee recommend the 2016/16 Annual Report to the Capital Region Board for approval.

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

**Decision:** Carried unanimously

### 6. Policy Updates Recommendation

GPF2016-25

a. **Motion:** That the Governance, Priorities & Finance Committee recommend Policy F007 to the Capital Region Board for approval.

**Moved by:** Mayor Wally Yachimetz, *Town of Calmar*

**Decision:** Carried unanimously

GPF2016-26

b. **Motion:** That the Governance, Priorities & Finance Committee recommend Policy G012 to the Capital Region Board for approval.

**Moved by:** Councillor Karen Shaw, *Sturgeon County*

**Decision:** Carried unanimously

### 7. Committee Membership Report Recommendation

GPF2016-27

**Motion:** That the Governance, Priorities & Finance Committee postpone review of CRB Committee membership until a change in Board membership has been approved by the Province of Alberta.

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

**Decision:** Carried unanimously



**6. Next Meeting**

Thursday, September 22, 2016 at 2:00 p.m., Capital Region Boardroom, CRB Office

**7. ADJOURNMENT**

The Chair declared the meeting adjourned at 1:26 p.m.

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Committee Chair, Camille Berube

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