

Governance, Priorities & Finance Committee

Thursday, May 26, 2016

2:00 p.m. – 4:00 p.m.

Capital Region Boardroom, CRB Office
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*
Tom Flynn, *Sturgeon County (alternate)*
Don Iveson, *City of Edmonton (alternate)*
Tim Osborne, *City of St. Albert*
Rodney Shaigec, *Parkland County (alternate)*
Wayne Woldanski, *Lamont County*

Guests:

Nolan Crouse, Board Chair
Gibby Davis, *City of Edmonton*
Trevor Duley, *Sturgeon County*
Michael Epp, *Hawkings Epp Dumont LLP*
Marnie Lee, *Strathcona County*
Yulian Korataiev, *Hawkings Epp Dumont LLP*

Regrets:

Wally Yachimetz, *Town of Calmar*

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 2:00 p.m.

2. Chair's Opening Remarks

3. Approval of Agenda

Motion: That the agenda of May 26, 2016 be approved subject to Item 8 being brought forward following its approval.

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

Decision: Carried unanimously

GPF2016-11



8. 2015/16 Audited Financial Statements Recommendation

Presentation made by Michael Epp of Hawkings Epp Dumont LLP

GPF2016-12

Motion: That the Governance, Priorities & Finance Committee recommend the Capital Region Board approve the CRB Audited Financial Statements for the year ended March 31, 2016.

Moved by: Mayor Tom Flynn, *Sturgeon County*

Decision: Carried unanimously

4. Approval of Minutes

GPF2016-13

a. **Motion:** That the minutes of February 25, 2016 be approved.

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

Decision: Carried unanimously

GPF2016-14

b. **Motion:** That the minutes of April 25, 2016 be approved, as amended.

Moved by: Reeve Wayne Woldanski, *Lamont County*

Decision: Carried unanimously

5. 2016/17 Budget

GPF2016-15

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 Glen Finstad, *City of Leduc*

Decision: Carried unanimously

GPF2016-16

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

Moved by: Mayor Tom Flynn, *Sturgeon County*

Decision: Carried unanimously

GPF2016-17

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

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

Decision: Carried unanimously

6. Policy G023 – Pay-to-Participate Recommendation

GPF2016-18

Motion: That the Governance, Priorities & Finance Committee recommend the Capital Region Board municipal members review draft Policy G023 – Pay-to-Participate and provide comments to administration no later than August 26, 2016.

Moved by: Mayor Tom Flynn, *Sturgeon County*

Decision: Carried unanimously



7. Policy Updates Recommendation

GPF2016-19

- a. **Motion:** That the Governance, Priorities & Finance Committee recommend Policy A003 to the Capital Region Board for approval.

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

Decision: Carried unanimously

GPF2016-20

- b. **Motion:** That the Governance, Priorities & Finance Committee recommend Policy G007 to the Capital Region Board for approval.

Moved by: Mayor Tom Flynn, *Sturgeon County*

Decision: Carried unanimously

Mayor Boyd, Bon Accord, requests a recorded vote for the next motion.

GPF2016-21

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

Moved by: Mayor Tom Flynn, *Sturgeon County*

Decision: Carried

In Favor: Edmonton, Leduc, St. Albert, Lamont County, Parkland County, Sturgeon County and Beaumont

Opposed: Bon Accord, Wabamun

6. Next Meeting

Tuesday, June 28, 2016 at 2:00 p.m., Capital Region Boardroom, CRB Office

7. ADJOURNMENT

The Chair declared the meeting adjourned at 3:50 p.m.

Committee Chair, Camille Berube