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## Growth Plan Update Task Force

Thursday, April 9, 2015

12:30 p.m. – 3:30 p.m.

Chateau Louis Conference Centre – St. Michael Room

11727 Kingsway, Edmonton

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### Members:

Roxanne Carr, *Strathcona County (Chair)*  
Lisa Holmes, *Town of Morinville (Vice Chair)*  
Ed Gibbons, *City of Edmonton (alternate)*  
Gale Katchur, *City of Fort Saskatchewan*  
Cathy Heron, *City of St. Albert*  
Tanni Doblanko, *Leduc County (alternate)*  
Ralph van Assen, *Village of Warburg*

### Provincial Liaison:

Victoria Brown, *Alberta Municipal Affairs*

### Regional Strategic Advisors:

David Hales  
Greg Hofmann  
Barry Huybens  
Clayton Kittlitz

### Consultants:

Melanie Hare, *Urban Strategies*  
Hassan Shaheen, *ISL Engineering & Land Services*

### Regrets:

Peter Ohm, *Regional Strategic Advisor*

### CRB Staff:

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

### Guests:

Nolan Crouse, *Board Chair*  
Grant Bain, *Leduc County*  
Leslie Chivers, *Sturgeon County*  
Gibby Davis, *City of Edmonton*  
Linton Delaine, *Strathcona County*  
Cathy Ducharme, *Strathcona County*  
Susan Evans, *Sturgeon County*  
Tom Flynn, *Sturgeon County*  
Ryan Hall, *Strathcona County*  
Deb Hamilton, *Town of Redwater*  
Jacquie Hansen, *City of St. Albert*  
Michelle Hay, *City of Leduc*  
Carla Howatt, *Strathcona County*  
Jeff Laurier, *Government of Alberta*  
Cory Levasseur, *City of Spruce Grove*  
Sylvain Losier, *City of Leduc*  
Lori Lumsden, *Town of Redwater*  
Dave MacKenzie, *City of Leduc*  
Elaine Milliken, *Town of Lamont*  
Bonnie Riddell, *Strathcona County*  
Mel Smith, *Town of Redwater*  
Yolande Shaw, *Strathcona County*  
Pamela Steppan, *Strathcona County*  
Kent Stewart, *Western Management Consultants*  
Peter Vana, *Parkland County*  
  
Stephanie Chai, *Director Special Projects*  
Brandt Denham, *GIS Coordinator*  
Lisa Saskiw, *Administrative Assistant*



**1. Call to Order**

Chair, Mayor Roxanne Carr called the meeting to order at 12:45 p.m.

**2. Chair's Opening Remarks**

**3. Approval of the Agenda**

2015-17

**Motion:** That the Growth Plan Update Task Force agenda of April 9, 2015 be approved.

**Moved by:** Mayor Gale Katchur, *City of Fort Saskatchewan*

**Decision:** Carried unanimously

**4. Approval of the Minutes, March 19, 2015**

2015-18

**Motion:** That the Growth Plan Update Task Force minutes of March 19, 2015 be approved.

**Moved by:** Councillor Tanni Doblanko, *Leduc County*

**Decision:** Carried unanimously

**5. Phase 2 – Stage 2 Analysis and Scenarios**

- a. Refined Preferred Direction Presentation & Discussion
- b. GPU Working Glossary

These items were discussed, and were deferred to a future meeting.

**6. Project Schedule**

Item deferred to the next meeting.

**7. Communications Plan Update**

Item deferred to the next meeting.

**8. Roundtable: Task Force Meeting Feedback**

Item deferred to the next meeting.

**9. Adjournment**

2015-19

It was agreed by unanimous consensus that the Growth Plan Update Task Force meeting be adjourned.

Meeting adjourned at 3:45 p.m.

**Next Meeting:** May 14, 2015 (immediately following the Board meeting), Chateau Louis Conference Centre – Grand Ballroom.

  
Task Force Chair, Roxanne Carr