



## Regional Services Committee

Thursday, April 16, 2015

1:30 p.m. – 3:30 p.m.

La Cite Francophone – Hall Jean-Louis Dentinger  
8627 Rue-Marie-Gaboury (91 Street) NW, Edmonton

### Members:

Mel Smith, *Town of Redwater (Chair)*  
Ed Gibbons, *City of Edmonton*  
Louise Baxter, *City of Spruce Grove*  
Sheena Hughes, *City of St. Albert*  
Brian Botterill, *Strathcona County*  
Ralph van Assen, *Village of Warburg*

### Regrets:

Ken Baril, *Town of Legal*  
Stephen Lindop, *Town of Devon (Vice Chair)*  
Rick Smith, *Leduc County*  
Darrell Hollands, *Parkland County*  
Gail Hrehorets, *Town of Lamont*

### Guests:

Nolan Crouse, *Board Chair*  
Yolande Shaw, *Strathcona County*  
Matthew Wispinski, *City of Edmonton*  
Cory Labrecque, *City of Leduc*

### CRB Staff & Consultants:

Malcolm Bruce, *CEO*  
Neal Sarnecki, *Project Manager*  
Stephanie Chai, *Director of Special Projects*  
Brandt Denham, *GIS Coordinator*  
Amanda Borman, *Executive Assistant*

### 1. Call to Order

Chair, Mayor Mel Smith, called the meeting to order at 1:30 p.m.

### 2. Opening Remarks

### 3. Approval of the Agenda

**Motion:** That the agenda of April 16, 2015 be approved.  
**Moved by:** Alderman Louise Baxter, *City of Spruce Grove*  
**Decision:** Carried unanimously

2015-01

### 4. Approval of the Minutes, October 30, 2014

**Motion:** That the minutes of October 30, 2014 be approved.  
**Moved by:** Mayor Ralph van Assen, *Village of Warburg*  
**Decision:** Carried unanimously

2015-02



**5. Change in Committee Status - Housing**

2015-03

**Motion:** That the Regional Services Committee recommend to the Board that the Housing Task Force revert back to a Standing Committee of the Board effective immediately.

**Moved by:** Councillor Ed Gibbons, *City of Edmonton*

**Decision:** Carried unanimously

**6. Disband the Regional Services Committee**

2015-04

**Motion:** That the Regional Services Committee recommend to the Capital Region Board that the Regional Services Committee be disbanded effective immediately and its mandate and all authority be terminated.

**Moved by:** Mayor Ralph van Assen, Village of Warburg

**Decision:** Carried

**7. CEO Update**

This item was **not** discussed by the committee.

**8. Adjournment**

The Chair declared the meeting adjourned at 2:00 p.m.

A handwritten signature in black ink, appearing to read 'Mel Smith', written over a horizontal line.

Committee Chair, Mel Smith