



Executive Committee

Thursday, January 11, 2018

1:00 p.m. – 3:00 p.m.

Capital Region Boardroom, EMRB Office
1100 Bell Tower, 10104 103 Avenue, Edmonton

Members:

Jodi Abbott, *Board Chair*
Bob Young, *City of Leduc (Vice Chair)*
Tanni Doblanko, *Leduc County*
Rod Shaigec, *Parkland County*
Barry Turner, *Town of Morinville*
Michael Walters, *City of Edmonton*

Guests:

William Choy, *Town of Stony Plain (Board Vice Chair)*
Lindsey Butterfield, *City of Edmonton*
Trevor Duley, *City of St. Albert*
Jordan Evans, *Leduc County*
Larissa Hepp, *Sturgeon County*
Brandy Kelly, *City of Leduc*
Gary Klassen, *City of Edmonton*
Marnie Lee, *Strathcona County*
Avril McCalla, *City of Edmonton*
John Stewart, *Town of Beaumont*
Julie Vizbar, *Leduc County*

CRB Staff & Consultants:

Malcolm Bruce, *CEO*
Neal Sarnecki, *Project Manager*
Sharon Shuya, *Project Manager*
Loreen Lennon, *Communications Manager*
Leslie Chivers, *Operations Manager*
Taylor Varro, *Municipal Planning Intern*
Amanda Borman, *Executive Assistant*

1. Opening

1.1 Quorum

Quorum achieved.

1.2 Call to Order

Chair Abbott called the meeting to order at 1:01 p.m.

1.3 Chair's Opening Remarks

2. Approval of Agenda

Motion: That the agenda of January 11, 2018 be approved.

Moved by: Mayor Tanni Doblanko, *Leduc County*

Decision: Carried unanimously

EC2018-01



3. Governance

3.1 Selection of Vice Chair

EC2018-02

Motion: That the Executive Committee appoint Mayor Bob Young to the position of Vice Chair.

Moved by: *Mayor Barry Turner, Town of Morinville*

Decision: Carried unanimously

3.2 Executive Committee Terms of Reference

EC2018-03

Motion: That the Executive Committee reaffirm and recommend the Executive Committee Terms of Reference to the Edmonton Metropolitan Region Board for approval.

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

Decision: Carried unanimously

3.3 Governance Manual

EC2018-04

Motion: That the Executive Committee endorse and recommend the Governance Manual to the Edmonton Metropolitan Region Board for approval.

Moved by: *Mayor Barry Turner, Town of Morinville*

Decision: Carried unanimously

3.4 Board Information Sessions

Executive Committee members have an open discussion regarding the opportunity for Board information sessions.

4. Strategy

4.1 Strategic Planning Process

CEO Bruce outlines the Strategic Planning Process with the Executive Committee members.

4.2 Regional Agriculture Master Plan – Task Force

Ms. Shuya reviews the Regional Agriculture Master Plan Task Force briefing note with the Executive Committee members.

4.3 Regional Context Statement

CEO Bruce provides an overview of the Regional Context Statement for Executive Committee members.



4.4 Metropolitan Region Servicing Plan Project Charter

EC2018-05

Motion: That the Executive Committee endorse and recommend approval of the revised Metropolitan Region Servicing Plan Project Charter by the Edmonton Metropolitan Region Board.

Moved by: *Mayor Tanni Doblanko, Leduc County*

Decision: Carried unanimously

4.5 Metropolitan Region Servicing Plan Task Force Terms of Reference

EC2018-06

Motion: That the Executive Committee endorse and recommend approval of the revised Metropolitan Region Servicing Plan Task Force Terms of Reference by the Edmonton Metropolitan Region Board.

Moved by: *Mayor Barry Turner, Town of Morinville*

Decision: Carried unanimously

5. Policy

5.1 Policy G023 – Pay to Participate

EC2018-07

Motion: That the Executive Committee recommend the Edmonton Metropolitan Region Board postpone indefinitely Policy G023 – Pay to Participate.

Moved by: *Mayor Bob Young, City of Leduc*

Decision: Carried unanimously

5.2 Public Engagement Policy

Open discussion between the Executive Committee members on the Public Engagement Policy, with the Committee directing Administration to come back with an environmental scan on other jurisdictions.

6. CEO Update

6.1 Growth Plan KPIs Update

Mr. Denham provided an overview of new Growth Plan KPI Dashboard to the Executive Committee members.

6.2 Energy Corridors Forum

Mr. Sarnecki provided update on the planning process for the Energy Corridors Forum to the Executive Committee members.



7. Next Meeting

- Thursday, March 8, 2018 at 9:00 - Noon, Capital Region Boardroom, EMRB Office

8. In Camera

Chair Abbott reviewed with the Executive Committee members the conditions for going in camera. The Executive Committee members were in support of the addition of in camera sessions and this item is to be brought in front of the Board for consideration.

9. Adjournment

Motion: That the Executive Committee adjourn the meeting of January 11, 2018 at 2:42 p.m.

Moved by: *Mayor Barry Turner, Town of Morinville*

Decision: Carried unanimously

EC2018-08

Committee Chair, Jodi Abbott