



Advocacy & Monitoring Committee
(Formally Performance Monitoring Committee)

Thursday, July 10, 2014
Immediately following Board Meeting
Chateau Louis – Leland Room
11727 Kingsway Edmonton, AB

Members:

Don Iveson, *City of Edmonton (Vice-Chair)*
Camille Berube, *Town of Beaumont*
Nolan Crouse, *City of St. Albert*
Tom Flynn, *Sturgeon County*
Mel Smith, *Redwater*
Wes Brodhead, *City of St. Albert*

Guests:

Leslie Chivers, *Sturgeon County*
Yolande Shaw, *Strathcona County*
Michele Hay, *City of Leduc*
Patty Walker, *City of Fort Saskatchewan*
Matthew Wispinski, *City of Edmonton*

Regrets:

Greg Krischke, *City of Leduc (Chair)*

CRB Staff & Consultants:

Doug Lagore, *CEO*
Neal Sarnecki, *Project Manager*
Sharon Shuya, *Project Manager*

Loreen Lennon, *Communications Manager*
Brandt Denham, *GIS Coordinator*
Amanda Borman, *Executive Assistant*

1. CALL TO ORDER

Vice-Chair, Mayor Iveson, called the meeting to order at 12:00 p.m.

2. Approval of Agenda

Motion: That the agenda of July 10, 2014 be approved.

Moved by: Mayor Tom Flynn, *Sturgeon County*

Decision: Carried unanimously

2014-13

Mayor Crouse advised that should it be required for the Advocacy & Monitoring Committee to formally vote during the July 10, 2014 meeting that Councillor Wes Brodhead, Chair of the newly renamed Transit Committee, will represent the City of St. Albert.



3. Approval of the Minutes

2014-14

Motion: That the minutes of May 8, 2014 be approved.

Moved by: Mayor Camille Berube, *Town of Beaumont*

Decision: Carried unanimously

4. Updates from Chairs of Standing Committees

2014-15

It was agreed by unanimous consensus the Advocacy & Monitoring Committee receive for information the updates from the Standing Committee Chairs.

5. Advocacy and Communication

2014-16

It was agreed by unanimous consensus that the Advocacy & Monitoring Committee receive for information the Advocacy and Communication update.

6. Workplan Input 2014/18 – Committee Discussion

7. Next Meeting

- i. October 9, 2014

8. ADJOURNMENT

2014-17

It was agreed by unanimous consensus that the Advocacy & Monitoring Committee meeting be adjourned.

Meeting adjourned at 12:55 p.m.



Committee Vice-Chair, Don Iveson