



Governance, Priorities & Finance Committee

Thursday, November 3, 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)*
Art Erickson, *Village of Wabamun*
Susan Evans, *Sturgeon County*
Glen Finstad, *City of Leduc*
Sheena Hughes, *City of St. Albert*
Dave Hutton *Town of Bon Accord (alternate)*
Michael Walters, *City of Edmonton*
Wayne Woldanski, *Lamont County*
Wally Yachimetz, *Town of Calmar*

Guests:

Gibby Davis, *City of Edmonton*
Steve Madden, *Town of Bon Accord*
Pamela Steppan, *Strathcona County*
Lynette Tremblay, *City of St. Albert*

Regrets:

Phyllis Kobasiuk, *Parkland County*

CRB Staff & Consultants:

Malcolm Bruce, *CEO*
Leslie Chivers, *Operations Manager*
Loreen Lennon, *Communication 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

Welcome new appointees to the Governance, Priorities & Finance Committee.

3. Approval of Agenda

Motion: That the agenda of November 3, 2016 be approved subject to the inclusion of an update on the MGA from the CEO.

Moved by: Councillor Art Erickson, *Village of Wabamun*

GPF2016-34

Decision: Carried unanimously

4. Approval of Minutes

GPF2016-35

Motion: That the minutes of September 22, 2016 be approved.

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

Decision: Carried unanimously

5. 2017/18 Capital Region Board Budget: Municipal Feedback

GPF2016-36

- 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

GPF2016-37

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

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

Decision: Carried unanimously

GPF2016-38

- c. **Motion:** That the Governance, Priorities & Finance Committee accept the Municipal Feedback for consideration as it develops the 2017/18 budget.

Moved by: Councillor Art Erickson, *Village of Wabamun*

Decision: Carried unanimously

6. Policy G013 – Committee and Task Force Meeting Procedures Review and Recommendation

GPF2016-39

Motion: That the Governance, Priorities & Finance Committee recommend Policy G013 to the Capital Region Board for approval.

Moved by: Mayor Wally Yachimetz, *Town of Calmar*

Decision: Carried

6. Next Meeting

Thursday, November 24, 2016 at 2:00 p.m., Capital Region Boardroom, CRB Office

7. ADJOURNMENT

The Chair declared the meeting adjourned at 3:21 p.m.



Committee Chair, Camille Berube