



Executive Committee

Extraordinary Meeting

Monday, July 23, 2018

8:00 – 8:30 p.m.

Optimum Talent Office

720 Manulife Place - 10180 101 Street NW

Edmonton, AB T5J 3S4

Members:

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

EMRB Staff & Consultants:

Tricia Mullen, *Consultant, Optimum Talent - Expert Advisor*

Guests:

1. Opening

1.1 Quorum

Quorum achieved.

1.2 Call to Order

Chair Abbott called the meeting to order at 8:50 p.m.

1.3 Chair's Opening Remarks

The Chair thanked members of the Executive Committee for their commitment of time and expertise in the CEO Search.

2. Approval of Agenda

EC2018-50

Motion: That the Executive Committee approve the July 23, 2018 meeting agenda.

Moved by: Mayor Doblanko

Accepted by: Chair

Decision: Carried unanimously

3. Human Resources

3.1 CEO Recruitment

EC2018-51

Motion: That the Executive Committee move in-camera, in accordance with the provisions of Section 17 of the Freedom of Information and Protection of Privacy Act (FOIP), R.S.A. 2000, c.F-25.

Moved by: Mayor Turner

Accepted by: Chair

Decision: Carried unanimously

In Camera Participants:

Chair Jodi Abbott

Vice Chair Mayor Bob Young

Mayor Tanni Doblanko

Mayor Don Iveson

Mayor Rod Shaigec

Mayor Barry Turner

Tricia Mullen, *Optimum Talent – Expert Advisor*

EC2018-52

Motion: That the Executive Committee move out of camera.

Moved by: Mayor Doblanko

Accepted by: Chair

Decision: Carried unanimously

EC2018-53

Recommended Motion: That the Executive Committee endorse and recommend the preferred candidate and alternate candidate identified In Camera to the Edmonton Metropolitan Region Board.

Moved by: Mayor Turner

Accepted by: Chair

Decision: Carried unanimously

4. Next Meeting

- September 13, 2018, 9:00 a.m. – Noon, EMRB Office

5. Adjournment

EC2018-54

Motion: That the Executive Committee meeting of July 23, 2018 be adjourned.

Moved by: Mayor Iveson

Accepted by: Chair

Decision: Carried unanimously

Committee Chair, Dr. Jodi L. Abbott