



Governance, Priorities & Finance Committee

Thursday, June 30, 2016
1:00 p.m. – 2:00 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*
Glen Finstad, *City of Leduc*
Phyllis Kobasiuk, *Parkland County*
Tim Osborne, *City of St. Albert*
Karen Shaw, *Sturgeon County*
Michael Walters, *City of Edmonton*
Wally Yachimetz, *Town of Calmar*

Guests:

Gibby Davis, *City of Edmonton*
Marnie Lee, *Strathcona County*

Regrets:

Wayne Woldanski, *Lamont County*
Randy Boyd, *Town of Bon Accord*

CRB Staff & Consultants:

Malcolm Bruce, *CEO*
Leslie Chivers, *Operations Manager*
Loreen Lennon, *Communications Manager*
Charlene Chauvette, *Office Manager*
Amanda Borman, *Executive Assistant*

1. CALL TO ORDER

Chair, Mayor Camille Berube called the meeting to order at 1:03 p.m.

2. Chair's Opening Remarks

3. Approval of Agenda

GPF2016-22

Motion: That the agenda for June 30, 2016 be approved, as amended.
Moved by: Councillor Karen Shaw, *Sturgeon County*
Decision: Carried unanimously

4. Approval of Minutes

GPF2016-23

- a. **Motion:** That the minutes of May 26, 2016 be approved.
Moved by: Councillor Glen Finstad, *City of Leduc*
Decision: Carried unanimously

5. 2015/16 Annual Report Recommendation

GPF2016-24

- a. **Motion:** That the Governance, Priorities & Finance Committee recommend the 2016/16 Annual Report to the Capital Region Board for approval.
Moved by: Councillor Michael Walters, *City of Edmonton*
Decision: Carried unanimously

6. Policy Updates Recommendation

GPF2016-25

- a. **Motion:** That the Governance, Priorities & Finance Committee recommend Policy F007 to the Capital Region Board for approval.
Moved by: Mayor Wally Yachimetz, *Town of Calmar*
Decision: Carried unanimously

GPF2016-26

- b. **Motion:** That the Governance, Priorities & Finance Committee recommend Policy G012 to the Capital Region Board for approval.
Moved by: Councillor Karen Shaw, *Sturgeon County*
Decision: Carried unanimously

7. Committee Membership Report Recommendation

GPF2016-27

Motion: That the Governance, Priorities & Finance Committee postpone review of CRB Committee membership until a change in Board membership has been approved by the Province of Alberta.
Moved by: Councillor Art Erickson, *Village of Wabamun*
Decision: Carried unanimously



6. Next Meeting

Thursday, September 22, 2016 at 2:00 p.m., Capital Region Boardroom, CRB Office

7. ADJOURNMENT

The Chair declared the meeting adjourned at 1:26 p.m.



Committee Chair, Camille Berube

