



## Governance, Priorities & Finance Committee

Monday, April 14, 2014

9:00 a.m. - Noon

Edmonton Petroleum Club – Leduc Dining Room

11110 – 108 Street Edmonton, AB

### Members:

Camille Bérubé, *Town of Beaumont (Chair)*  
Phyllis Kobasiuk, *Parkland County*  
Cathy Heron, *City of St. Albert*  
Greg Kruschke, *City of Leduc*  
Karen Shaw, *Sturgeon County*  
Wayne Woldanski, *Lamont County*  
Randy Boyd, *Town of Bon Accord*  
Don Iveson, *City of Edmonton*  
Don Faulkner, *Town of Calmar*  
Art Erickson, *Village of Wabamun*

### Guests:

Colton Kirsop, *City of Edmonton*  
Ed Gibbons, *City of Edmonton*  
Kelly Rudyk, *Strathcona County*  
Leslie Chivers, *Sturgeon County*  
Michelle Hay, *City of Leduc*  
Travis Peter, *City of St. Albert*

### Regrets:

#### CRB Staff & Consultants:

Doug Lagore, *CEO*  
Sharon Shuya, *Project Manager*  
Loreen Lennon, *Communications Manager*

Stephanie Chai, *Planning Intern*  
Amanda Borman, *Administrative Assistant*

### 1. CALL TO ORDER

Chair, Mayor Camille Berube called the meeting to order at 9:03 a.m.

### 2. Approval of Agenda

**Motion:** That the agenda of April 14, 2014 be approved.

**Moved by:** Mayor Randy Boyd, *Town of Bon Accord*

**Decision:** Carried

2014-7

### 3. Approval of Minutes of February 10, 2014

**Motion:** That the minutes of February 10, 2014, as amended, be approved.

**Moved by:** Mayor Wayne Woldanski, *Lamont County*

**Decision:** Carried

2014-8



#### 4. Committee/ Task Force Terms of Reference Update

2014-9

**Motion:** That the Governance, Priorities & Finance Committee recommend to the Board the approval of all committee and task force Terms of Reference, as amended.

**Moved by:** Councillor Cathy Heron, *City of St. Albert*

**Decision:** Carried

#### 5. Policy Amendments

2014-10

**Motion:** That the Governance, Priorities & Finance Committee recommend to the Board approval of all Capital Region Board Corporate Policies, as amended.

**Moved by:** Mayor Randy Boyd, *Town of Bon Accord*

**Decision:** Carried

#### 6. 2014 Budget/ Workplan

2014-11

It was agreed by unanimous consensus that the Governance, Priorities & Finance Committee accept the 2014 Workplan as presented.

#### 7. Location of Board Meetings Discussion

2014-12

It was agreed by unanimous consensus that the Capital Region Board, Committee and Task Force meetings continue to be held in the Edmonton.

#### 8. Advocacy and Communications Update

2014-13

It was agreed by unanimous consensus that the Governance, Priorities & Finance Committee accept the Advocacy and Communications Update as presented.

#### 9. ADJOURNMENT

2014-14

It was agreed by unanimous consensus that the Governance, Priorities & Finance Committee meeting be adjourned.

Meeting adjourned at 11:00 a.m.

Committee Chair, Camille Bérubé