

Executive Committee

Thursday, September 13, 2018
9:00 a.m. – 12:00 p.m.
Edmonton Metropolitan Region Board
Capital Region Boardroom

Members:

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

EMRB Staff & Consultants

Neal Sarnecki, *Interim CEO*
Sharon Shuya, *Director, Regional Growth
Planning*
Loreen Lennon, *Communications Manager*
Alex Bonokoski, *Project Manager*
Stephanie Chai, *Project Manager*
Taylor Varro, *Project Manager*
Carol Moreno, *Project Coordinator*
Joseana Lara, *Planning Intern*
Raquel Chauvette, *Acting Executive Assistant*
Maurice Fritze, *Consultant*

Guests:

Karen Wichuk, *Incoming CEO*
Nicole Boutestein, *Town of Morinville*
Teaka Broughm, *Town of Beaumont*
Leslie Chivers, *Sturgeon County*
William Choy, *Town of Stony Plain*
Stephen Dafoe, *Town of Morinville*
Gibby Davis, *City of Edmonton*
Trevor Duley, *City of St. Albert*
Larissa Hepp, *Sturgeon County*
Cathy Heron, *City of St. Albert*
Alanna Hnatiw, *Sturgeon County*
Gale Katchur, *City of Fort Saskatchewan*
Nancy Lyzaniwski, *Strathcona County*
Avril McCalla, *City of Edmonton*
Paul Ross, *City of Edmonton*
Julie Vizbar, *Leduc County*

1. Opening

1.1 Quorum

Quorum achieved; four of five voting members present.

1.2 Call to Order

Chair Abbott called the meeting to order at 9:01 a.m.



1.3 Chair's Opening Remarks

Chair Abbott thanked members of the Executive Committee for all their time during the CEO recruitment this summer. Chair Abbott provided brief introduction of incoming CEO Karen Wichuk.

Mayor Young arrives at 9:03 a.m.

2. Approval of Agenda

It was requested and agreed to move item 5.3 CEO Recruitment – CEO Contract to the end of the meeting under item 8. In Camera.

EC2018-55

Motion: That the Executive Committee approve the September 13, 2018 meeting agenda as amended.

Moved by: Mayor Doblanko

Accepted by: Chair

Decision: Carried unanimously

3. Approval of Minutes

EC2018-56

Motion: That the Executive Committee approve the July 18 and 23, 2018 meeting minutes.

Moved by: Mayor Shaigec

Accepted by: Chair

Decision: Carried unanimously

4. Strategy

4.1 Strategic Plan KPIs for Information

Mr. Sarnecki provided an update on the Strategic Plan KPIs to the members of the Executive Committee.

5. Advocacy & Communications

5.1 Policy G022 Public Engagement

Ms. Lennon provided information on Policy G022 Public Engagement to members of the Executive Committee. The Committee amended the policy to include a that an evaluation of the stakeholder engagement level be required at the start of each project or initiative of the Board.

EC2018-57

Motion: That the Executive Committee endorse and recommend Policy G022 Public Engagement to the Edmonton Metropolitan Region Board for approval as amended.

Moved by: Councillor Walters



Accepted by: Chair

Decision: Carried unanimously

5.2 2018 Fall Advocacy Plan

Chair Abbott invited all of the Advocacy Team members to the table for discussion.

Mr. Fritze and Ms. Lennon presented information on the 2018 Fall Advocacy Plan to members of the Executive Committee.

EC2018-58

Motion: That the Executive Committee endorse and recommend the amended 2018 Fall Advocacy Plan to the Edmonton Metropolitan Region Board for approval.

Moved by: Mayor Turner

Accepted by: Chair

Decision: Carried unanimously

Break 10:50 a.m.

6. CEO Update

Mr. Sarnecki introduced new staff members to the Executive Committee and provided an update of activities related to the onboarding of incoming CEO Karen Wichuk.

7. Next Meeting

- November 8, 2018, 9:00 a.m. – Noon, EMRB Office

8. In Camera

5.3 CEO Recruitment – CEO Contract

EC2018-59

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 Young

Accepted by: Chair

Decision: Carried unanimously

In Camera Participants:

Chair Jodi Abbott

Vice Chair Mayor Bob Young

Mayor Tanni Doblanko

Mayor Rod Shaigec

Mayor William Choy

Mayor Cathy Heron

Mayor Alanna Hnatiw

Mayor Gale Katchur



Mayor Barry Turner
Councillor Michael Walters

EC2018-60

Motion: That the Executive Committee move out of camera.
Moved by: Councillor Walters
Accepted by: Chair
Decision: Carried unanimously

9. Adjournment

EC2018-61

Motion: That the Executive Committee meeting of September 13, 2018 be adjourned at 11:05 a.m.
Moved by: Councillor Walters
Accepted by: Chair
Decision: Carried unanimously

Committee Chair, Dr. Jodi L. Abbott