

Governance, Priorities & Finance Committee

Thursday, September 22, 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)*
Randy Boyd, *Town of Bon Accord*
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*
Trevor Duley, *Sturgeon County*
Michael Laveck, *Town of Devon*
Marnie Lee, *Strathcona County*

Regrets:

Wayne Woldanski, *Lamont County*

CRB Staff & Consultants:

Malcolm Bruce, *CEO*
Leslie Chivers, *Operations 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

3. Approval of Agenda

GPF2016-22

Motion: That the agenda of September 22, 2016 be approved subject to Item 4a and Item 10 being removed.

Moved by: Councillor Phyllis Kobasiuk, *Parkland County*

Decision: Carried unanimously



4. Approval of Minutes

GPF2016-23

- b. **Motion:** That the minutes of June 30, 2016 be approved.
Moved by: Councillor Michael Walters, *City of Edmonton*
Decision: Carried unanimously

5. Committee Workplans Review and Recommendation

GPF2016-24

- Motion:** That the Governance, Priorities & Finance Committee receive the Committee Workplans as information to be considered in the creation of the 2017/18 budget, as recommended by Administration.
Moved by: Mayor Randy Boyd, *Town of Bon Accord*
Decision: Carried unanimously

6. GPF Workplan Review and Recommendation

GPF2016-25

- Motion:** That the Governance, Priorities & Finance Committee approve the 2017/18 GPF Workplan for consideration in creations of the 2017/18 budget.
Moved by: Councillor Phyllis Kobasiuk, *Parkland County*
Decision: Carried unanimously

7. 2017/18 Budget

GPF2016-26

- 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: Mayor Wally Yachimetz, *Town of Calmar*
Decision: Carried unanimously

GPF2016-27

- b. **Motion:** That the Governance, Priorities & Finance Committee reconvene in public.
Moved by: Councillor Tim Osborne, *St. Albert*
Decision: Carried unanimously

GPF2016-28

- c. **Motion:** That the Governance, Priorities & Finance Committee direct administration to use the information discussed in-camera to create a draft budget for the Capital Region Board for review at the October Board meeting.
Moved by: Councillor Tim Osborne, *St. Albert*
Decision: Carried unanimously

8. Capital Region Board Governance Manual for Information

GPF2016-29

- Motion:** That the Governance, Priorities & Finance Committee receive the Capital Region Board Governance Manual for information and direct administration to bring a final draft to the November 24, 2016 GPF meeting.



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

Decision: Carried unanimously

9. 2017 Municipal Election Transition Review and Information

GPF2016-30

Motion: That the Governance, Priorities & Finance Committee recommend the 2017 Municipal Election Transition Plan to the Capital Region Board for information.

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

Decision: Carried unanimously

11. Policy G019 – Capital Region Board Membership Review and Recommendation

GPF2016-31

Motion: That the Governance, Priorities & Finance Committee recommend Policy G019 to the Capital Region Board for approval.

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

Decision: Carried unanimously

12. Policy G023 – Pay-to-Participate Review and Recommendation

GPF2016-32

Motion: That the Governance, Priorities & Finance Committee refer the Pay-to-Participate Policy back to administration for further work.

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

Decision: Carried unanimously

13. Policy Update –Review and Recommendation

GPF2016-33

Motion: That the Governance, Priorities & Finance Committee recommend Policy G010, G011, A007, A008 and A009 to the Capital Region Board for approval.

Moved by: Councillor Karen Shaw, *Sturgeon County*

Decision: Carried unanimously

8. Next Meeting

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

9. ADJOURNMENT

The Chair declared the meeting adjourned at 3:30 p.m.


Committee Chair, Camille Berube

