

Governance, Priorities & Finance Committee

Thursday, May 25, 2017

2:00 PM – 4:00 PM

Capital Region Board Office, Capital Region Boardroom
1100, 10104 - 103 Avenue

Members:

Camille Berube, *Town of Beaumont (Chair)*
Phyllis Kobasiuk, *Parkland County (Vice Chair)*
Randy Boyd, *Town of Bon Accord*
Art Erickson, *Village of Wabamun*
Susan Evans, *Sturgeon County*
Glen Finstad, *City of Leduc (Teleconference)*
Sheena Hughes, *City of St. Albert*
Michael Walters, *City of Edmonton*
Wayne Woldanski, *Lamont County*
Wally Yachimetz, *Town of Calmar*

Guests:

Gibby Davis, *City of Edmonton*
Brandy Kelly, *City of Leduc*
Marnie Lee, *Strathcona County*
Nisha Patel, *City of St. Albert*

Regrets:

CRB Staff & Consultants:

Malcolm Bruce, *CEO*
Stephanie Chai, *Project Manager*
Leslie Chivers, *Operations Manager*
Charlene Chauvette, *Office Manager*
Allyson Jacques, *Administrative Assistant*
Michael Epp, *Hawkings Epp Dumont LLP*
(Teleconference)
Yulian Korataiev, *Hawkings Epp Dumont LLP*

1. CALL TO ORDER

Chair, Mayor Camille Berube called the meeting to order at 2:02 p.m.

2. Chair's Opening Remarks



3. Approval of Agenda

GPF2017-16

Motion: That the agenda of May 25, 2017 be approved with the addition of an update on the Transition Task Force from Malcolm Bruce.

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

Decision: Carried unanimously

4. Approval of Minutes of April 10, 2017

GPF2017-17

Motion: That the minutes of April 10, 2017 be approved as amended.

Moved by: Councillor Phyllis Kobasiuk, *Parkland County*

Decision: Carried unanimously

5. 2016/17 Audited Financial Statements Recommendation

GPF2017-18

Motion: That the Governance, Priorities & Finance Committee approve the 2016/17 Audited Financial Statements as prepared by Hawkings Epp Dumont LLP.

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

Decision: Carried unanimously

6. Transition Task Force Update


Malcolm Bruce gave a brief update on the Transition Task Force and will bring forward an administrative recommendation.

7. Next Meeting

Thursday, November 30, 2017 at 2:00 p.m., Capital Region Board Office, Capital Region Boardroom

8. ADJOURNMENT

The Chair declared the meeting adjourned at 3:01 p.m.



Committee Chair, Camille Berube