



Governance, Priorities & Finance Committee

Monday, September 22, 2014

9:00 a.m. - Noon

Edmonton Petroleum Club – Pembina Room

11110 – 108 Street Edmonton, AB

Members:

Camille Berube, *Town of Beaumont (Chair)*
Phyllis Kobasiuk, *Parkland County (Vice-Chair)*
Cathy Heron, *City of St. Albert*
Dana Smith, *City of Leduc (alternate)*
Tom Flynn, *Sturgeon County (alternate)*
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:

Gibby Davis, *City of Edmonton*
Yolande Shaw, *Strathcona County*
Leslie Chivers, *Sturgeon County*

Regrets:

CRB Staff & Consultants:

Doug Lagore, *CEO*
Sharon Shuya, *Project Manager*
Loreen Lennon, *Communications Manager*
Neal Sarnecki, *Project Manager*
Brendan Pinches, *Project Manager*

Stephanie Chai, *Planning Intern*
Brandt Denham, *GIS Coordinator*
Charlene Chauvette, *Office Manager*
Amanda Borman, *Executive Assistant*

1. CALL TO ORDER

Chair, Mayor Camille Berube called the meeting to order at 9:04 a.m.

2. Approval of Agenda

Motion: That the agenda of September 22, 2014 be approved.

Moved by: Mayor Don Faulkner, *Town of Calmar*

Decision: Carried unanimously

2014-26

3. Approval of Minutes of June 16, 2014

Motion: That the minutes of June 16, 2014 be approved.

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

Decision: Carried unanimously

2014-27



4. 2014-2018 Budget/Work plan

2014-28

Motion: That the Governance, Priorities & Finance Committee recommend the CRB approve the January 2014 – March 2015 Revised Budget.

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

Decision: Carried unanimously

Councillor Phyllis Kobasiuk joined the Committee table at 9:21 a.m.

2014-29

Motion: That the Governance, Priorities & Finance Committee recommend the CRB approve the April 2015 – March 2016 Proposed Budget at the \$600,000 membership support level.

Moved by: Mayor Don Iveson, *City of Edmonton*

Decision: Carried

Note: The above will be served as a notice of motion at the October 9, 2014 Capital Region Board meeting and will then be put on the Board's December 11, 2014 meeting agenda for discussion.

2014-30

Motion: That the Governance, Priorities & Finance Committee recommend the CRB receive the 2015 – 2018 Work plan as information.

Moved by: Councillor Phyllis Kobasiuk, *Parkland County*

Decision: Carried unanimously

5. Policy Amendments

2014-31

Motion: That the Governance, Priorities & Finance Committee recommend that the CRB approve the updated CRB Policies identified in Attachment A, as recommended by Administration.

Moved by: Councillor Dana Smith, *City of Leduc*

Decision: Carried unanimously

6. Investment Update

2014-32

Motion: That the Governance, Priorities & Finance Committee receive the investment update for information.

Moved by: Councillor Art Erickson, *Village of Wabamun*

Decision: Carried unanimously

7. Recruitment for New CEO

2014-33

Motion: That the Governance, Priorities & Finance Committee recommend moving forward with the recruitment of a new CEO using Davies Park and that the Committee Chair be delegated the authority to appoint a sub-committee of three Governance, Priorities & Finance Committee members to review applicants and that the Chair of the sub-committee, in consultation with the Board Chair, will negotiate, with the candidate, the terms and conditions of employment and recommend appointment to the Governance, Priorities & Finance Committee.



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

8. Date of Next Meeting

2014-34

It was by unanimous consent that the Governance, Priorities & Finance Committee reschedule its next meeting from October 20, 2014 to November 3, 2014.

9. ADJOURNMENT

2014-35

Motion: That the Governance, Priorities & Finance Committee meeting be adjourned.
Moved by: Mayor Don Iveson, *City of Edmonton*
Decision: Carried unanimously

Meeting adjourned at 9:58 a.m.

A handwritten signature in black ink, appearing to be 'Camille Berube', written over a horizontal line.

Committee Chair, Camille Berube

