Performance Monitoring Committee

Thursday, May 8, 2014
Immediately following Board Meeting
Chateau Louis – Leland Room
11727 Kingsway Edmonton, AB

Members:
Don Iveson, City of Edmonton (Vice-Chair)
Camille Berube, Town of Beaumont
Nolan Crouse, City of St.Albert
Tom Flynn, Sturgeon County

Guests:
Jordan Baulkham, Town of Beaumont
Leslie Chivers, Sturgeon County
Ed Gibbons, City of Edmonton
Yolande Shaw, Strathcona County

Regrets:
Greg Krischke, City of Leduc (Chair)
Mel Smith, Town of Redwater

CRB Staff & Consultants:
Doug Lagore, CEO
Neal Sarnecki, Project Manager
Sharon Shuya, Project Manager
Brendan Pinches, Project Manager

Loreen Lennon, Communications Manager
Charlene Chauvette, Office Manager
Brandt Denham, GIS Coordinator
Stephanie Chai, Planning Intern
Amanda Borum, Administrative Assistant

1. CALL TO ORDER

Vice-Chair, Mayor Iveson, called the meeting to order at 11:10 a.m.

2. Approval of Agenda

Motion: That the agenda of May 8, 2014 be approved.
Moved by: Mayor Tom Flynn, Sturgeon County
Decision: Carried unanimously

3. Approval of the Minutes

Motion: That the minutes of April 10, 2014 be approved.
Moved by: Mayor Camille Berube, Town of Beaumont
Decision: Carried unanimously
4. Project Updates

a. Monitoring and Reporting – Implementation of Phase 1

Motion: That the Performance Monitoring Committee recommend the Capital Region Board direct Administration to implement Phase 1 of the Monitoring and Reporting Project.
Moved by: Mayor Tom Flynn, Sturgeon County
Decision: Carried unanimously

5. Committee Discussion

Motion: That the Performance Monitoring Committee recommend to the Capital Region Board that the committee name be changed to Advocacy and Monitoring Committee and that this recommendation be referred through the Governance, Priorities & Finance Committee.
Moved by: Mayor Camille Berube, Town of Beaumont
Decision: Carried unanimously

6. Updates from Chairs of Standing Committees

It was agreed by unanimous consensus the Performance Monitoring Committee receive for information the updates from the Standing Committee Chairs.

7. Advocacy and Communication

It was agreed by unanimous consensus that the Performance Monitoring Committee receive for information the Advocacy and Communication update.

8. Task Force/ Committee Discussion – information item

9. ADJOURNMENT

It was agreed by unanimous consensus that the Performance Monitoring Committee meeting be adjourned.

Meeting adjourned at 12:55 p.m.

Committee Vice-Chair, Don Iveson