



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 Borman, *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

2014-6

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

2014-7



4. Project Updates

a. Monitoring and Reporting – Implementation of Phase 1

2014-8

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

2014-9

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

2014-10

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

7. Advocacy and Communication

2014-11

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

2014-12

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

Meeting adjourned at 12:55 p.m.

A handwritten signature in black ink, appearing to read 'Don Iveson', written over a horizontal line.

Committee Vice-Chair, Don Iveson