



Minutes of the meeting of
the Edmonton Metropolitan Region Board
held at Grand Ballroom, Chateau Louis Conference Centre
on Thursday, February 8, 2018.

Delegates in Attendance:

Dr. Jodi L. Abbott – Board Chair

Mayor John Stewart – Beaumont

Mayor Ray Ralph – Devon

Mayor Don Iveson – Edmonton

Mayor Gale Katchur – Fort Saskatchewan

Mayor Bob Young – Leduc

Mayor Tanni Doblanko – Leduc County

Mayor Barry Turner – Morinville

Mayor Rod Shaigec – Parkland County

Mayor Stuart Houston – Spruce Grove

Mayor Cathy Heron – St. Albert

Mayor William Choy – Stony Plain

Mayor Rod Frank – Strathcona County

Mayor Alanna Hnatiw – Sturgeon County

Dale Beesley – Government of Alberta

Regrets: None

EMRB Administration:

Malcolm Bruce, CEO

Sharon Shuya, Project Manager

Neal Sarnecki, Project Manager

Stephanie Chai, Project Manager

Loreen Lennon, Communications Manager

Charlene Chauvette, Office Manager

Leslie Chivers, Operations Manager

Brandt Denham, GIS Coordinator

Amanda Borman, Executive Assistant

Raquel Chauvette, Administrative Assistant

1. Opening

1.1 Quorum

Quorum not required for the Board.

1.2 Call to Order

Called to order 9:02 a.m.



1.3 Chair's Opening Remarks

- Chair acknowledges that we are on the traditional lands referred to Treaty 6 Territory.
- Chair summarizes the key themes from the individual meetings with the Members over the last several weeks.
- Chair outlines several EMRB procedures to ensure meetings are conducted in a professional manner; including those found in Policy G005.
- Should members need clarity on any agenda package item they are reminded to please contact our CEO Mr. Bruce, our Vice Chair Mayor Choy, or the Chair.
- To continue enhancing our governance practices and performance as a board, the Chair proposes that each board meeting will be concluded with an In Camera portion.
- Members are ensured that administration will be updating the meeting quick reference guide for their information.

2. Approval of Agenda

Moved by Mayor Doblanko. Accepted by Chair.

B2018-01

Motion: That the Edmonton Metropolitan Region Board approve the agenda of February 8, 2018 as amended to move Item 5.1 to follow Item 5.3.

Motion carried unanimously.

3. Approval of Minutes, November 9, 2017 and December 14, 2017

Moved by Mayor Katchur. Accepted by Chair.

B2018-02

Motion: That the Edmonton Metropolitan Region Board approve the Minutes of both November 9, 2017 and December 14, 2017 as presented.

Motion carried unanimously.

4. Executive Committee

4.1 Update from the Chair

4.2 Executive Committee Terms of Reference

Moved by Mayor Young. Accepted by Chair.

B2018-03

Motion: That the Edmonton Metropolitan Region Board approve the Executive Committee Terms of Reference as amended.

Motion carried unanimously.



4.3 Governance Manual

Moved by Mayor Young. Accepted by Chair.

B2018-04

Motion: That the Edmonton Metropolitan Region Board approve the Governance Manual as amended.

Motion carried unanimously.

4.4 Policy G023 – Pay to Participate

Moved by Mayor Young. Accepted by Chair.

B2018-05

Motion: That the Edmonton Metropolitan Region Board postpone indefinitely Policy G023 – Pay to Participate.

Motion carried unanimously.

4.5 Regional Agriculture Master Plan Terms of Reference

Moved by Mayor Young. Accepted by Chair.

B2018-06

Motion: That the Edmonton Metropolitan Region Board approve the Regional Agriculture Master Plan Terms of Reference as amended.

Motion carried unanimously.

4.6 Regional Agriculture Master Plan Task Force Appointments

Members of the Task force were appointed as per the Task Force Terms of Reference.

Moved by Mayor Young. Accepted by Chair.

Recommended Motion: That the Edmonton Metropolitan Region Board appoint _____, and _____ to the Regional Agriculture Master Plan Task Force.

Mayor Doblanko, Leduc County, moves “that the members to Task Forces be Board members or Named Alternates.” **Accepted by Chair.**

Motion: That the members to Task Forces be Board members or Named Alternates.

6 in favour, 7 opposed. Not supported by 2/3 of the representatives from participating municipalities. **Motion Failed.**

B2018-07

Motion: That the Edmonton Metropolitan Region Board appoint the Town of Morinville, and Town of Beaumont to the Regional Agriculture Master Plan Task Force.



12 in favour, 1 opposed. Supported by 2/3 of the representatives from participating municipalities. **Motion Carried.**

4.7 Metropolitan Region Servicing Plan Project Charter

Moved by Mayor Young. Accepted by Chair.

B2018-08

Motion: That the Edmonton Metropolitan Region Board approve the Metropolitan Region Servicing Plan Project Charter.

Motion carried unanimously.

4.8 Metropolitan Region Servicing Plan Task Force Terms of Reference

Moved by Mayor Young. Accepted by Chair.

Recommended Motion: That the Edmonton Metropolitan Region Board approve the Metropolitan Region Servicing Plan Task Force Terms of Reference.

Mayor Frank, Strathcona County, moves “that the Board amend the Metropolitan Region Servicing Plan Task Force Terms of Reference to include all members of the EMRB.”
Accepted by Chair.

Motion: That the Edmonton Metropolitan Region Board amend the Metropolitan Region Servicing Plan Task Force Terms of Reference to include all members of the EMRB.

6 in favour, 7 opposed. Not supported by 2/3 of the representatives from participating municipalities. **Motion Failed.**

B2018-09

Recommended Motion: That the Edmonton Metropolitan Region Board approve the Metropolitan Region Servicing Plan Task Force Terms of Reference.

Motion carried unanimously.

4.9 Metropolitan Region Servicing Plan Task Force Appointments

Members of the Task Force were appointed as per the Task Force Terms of Reference.

Moved by Mayor Young. Accepted by Chair.

B2018-10

Recommended Motion: That the Edmonton Metropolitan Region Board appoint the Town of Devon, Town of Stony Plain, City of Fort Saskatchewan, City of St. Albert, Leduc County, and Strathcona County to the Metropolitan Region Servicing Plan Task Force.

Motion carried unanimously.



Moved by Mayor Doblanko. Accepted by Chair.

B2018-11

Recommended Motion: That the Edmonton Metropolitan Region Board authorize Administration to destroy the ballots.

Motion carried unanimously.

6. Information Sessions

6.1 Shared Investment for Shared Benefit, Metro Denver

Mr. Sam Bailey, Vice President of Economic Development for Metro Denver presents to the Edmonton Metropolitan Region Board Members.

Chair Abbott recommends the members of the Edmonton Metropolitan Region Board defer Item 7 CEO Update to the next scheduled Board meeting

Moved by Mayor Choy. Accepted by Chair.

B2018-12

Motion: That the Edmonton Metropolitan Region Board defer Item 7 - CEO Update to the April 12, 2018 meeting.

Motion carried unanimously.

5. Audit & Finance Committee

5.1 Update from the Chair

The reminder of the Agenda Items were dealt with in accordance to the original published agenda and not the amended agenda as discussed by members during Item 2 Agenda.

5.2 Audit & Finance Committee Terms of Reference

Moved by Mayor Doblanko. Accepted by Chair.

B2018-13

Recommended Motion: That the Edmonton Metropolitan Region Board approve the revised Audit & Finance Committee Terms of Reference.

Motion carried unanimously.

5.3 Confirmation of Chair

Moved by Mayor Stewart. Accepted by Chair.



B2018-14

Recommended Motion: That the Edmonton Metropolitan Region Board confirm Mayor Tanni Doblanko as Chair of the Audit & Finance Committee as of January 11, 2018.

Motion carried unanimously.

5.4 Appointment of Auditors

Moved by Mayor Doblanko. Accepted by Chair.

B2018-15

Recommended Motion: That the Edmonton Metropolitan Region Board approve the appointment of King & Company, Chartered Accountants.

Motion carried unanimously.

5.5 2018/19 Budget and Workplan

Moved by Mayor Doblanko. Accepted by Chair.

B2018-16

Recommended Motion: That the Edmonton Metropolitan Region Board the 2018/19 Budget and Workplan.

Motion carried unanimously.

8. Next Meeting

- April 12, 2018, 9:00 a.m. – Noon, Grand Ballroom, Chateau Louis Conference Centre

9. In Camera

9.1 In Camera Sessions

The recommended motion was split into two separate items for consideration by members.

Moved by Mayor Iveson. Accepted by Chair.

B2018-17

Recommended Motion: That the Edmonton Metropolitan Region Board approve the addition of an In Camera session at each Board and Committee meeting.

Motion carried unanimously.

Moved by Mayor Iveson. Accepted by Chair.



Recommended Motion: That during In Camera sessions of the Board and Committee meeting, attendees shall include; Board members or Alternates; and the CEO, EMRB staff or other expert advisors as appropriate and only where relevant for the topic under discussion.

Mayor Hnatiw, Sturgeon County, makes friendly amendment to add "CAOs" to the list of attendees in the motion. **Accepted by mover.**

B2018-18

Motion: That during In Camera sessions of the Board or Committee meeting, attendees shall include; Board members or Alternates; CAOs and the CEO, EMRB staff or other expert advisors as appropriate and only where relevant for the topic under discussion.

Motion carried unanimously.

9.2 Motion to Move In Camera

Moved by Mayor Ralph. Accepted by Chair.

B2018-19

Recommended Motion: That the Edmonton Metropolitan Region Board move In Camera, in accordance with the provisions of Section 21, 23, 24 and 25 of the Freedom of Information and Protection of Privacy Act (FOIP), R.S.A. 2000, c.F-25.

Motion carried unanimously.

9.3 Motion to Reconvene

Moved by Mayor Doblanko. Accepted by Chair.

B2018-20

Recommended Motion: That the Edmonton Metropolitan Region Board move out of camera.

Motion carried unanimously.

6. Adjournment

Moved by Mayor Choy. Accepted by Chair.

B2018-21

Recommended Motion: That the Edmonton Metropolitan Region Board meeting of February 8, 2018 be adjourned at 12:53 p.m.

Motion carried unanimously.

EMRB Chair, Dr. Jodi L. Abbott

EMRB CEO, Malcolm Bruce

