Advocacy & Monitoring Committee

Thursday, April 14, 2016
Noon – 3:00 p.m.
Chateau Louis, Grand Ballroom
11727 Kingsway, Edmonton, AB

Members:
Greg Krischke, City of Leduc (Chair)
Camille Berube, Town of Beaumont
Wes Brodhead, City of St. Albert
Nolan Crouse, Board Chair (Ex Officio)
Tom Flynn, Sturgeon County
Dwight Ganske, Town of Stony Plain
Don Iveson, City of Edmonton

Guests:
Roxanne Carr, Strathcona County
Gibby Davis, City of Edmonton
Susan Evans, Sturgeon County
Michelle Hay, City of Leduc
Marnie Lee, Strathcona County
Patty Walker, City of Fort Saskatchewan

Regrets:

CRB Staff & Consultants:
Malcolm Bruce, CEO
Stephanie Chai, Project Manager
Loreen Lennon, Communications Manager
Leslie Chivers, Operations Manager
Amanda Borman, Executive Assistant
Maurice Fritze, Facilitator

1. CALL TO ORDER

Chair, Mayor Krischke, called the meeting to order at 12:00 p.m.

2. Chair Opening Remarks

3. Approval of Agenda

[AMC2016-10]

It was approved by unanimous consensus that the Advocacy & Monitoring Committee approve the April 14, 2016 agenda.
4. Approval of Minutes of February 11, 2016

It was approved by unanimous consensus that the Advocacy & Monitoring Committee approve the February 11, 2016 minutes.

5. Strategy Session

a. Motion: It was approved by unanimous consensus that the Advocacy & Monitoring Committee move in camera, in accordance with the provisions of Section 21 – Disclosure harmful to intergovernmental relations; Section 24 – Advice from officials; and Section 25 – Disclosure harmful to the economic and other interests of a public body, of the Freedom of Information and Protection of Privacy Act (FOIP), R.S.A. 2000, c.F-25.
Motion not Moved by a member

b. Motion: It was approved by unanimous consensus that the Advocacy & Monitoring Committee reconvene in public.
Motion not Moved by a member

c. Motion: That the Advocacy & Monitoring Committee direct Administration to create and Advocacy Plan based on information discussed, to come back to AMC no later than August 2016.
Moved by: Mayor Tom Flynn, Sturgeon County
Decision: Carried unanimously

6. ADJOURNMENT

The Chair declared the meeting adjourned at 2:52 p.m.

Committee Chair, Greg Krischke