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## Advocacy & Monitoring Committee

Thursday, April 14, 2016

Noon – 3:00 p.m.

Chateau Louis, Grand Ballroom  
11727 Kingsway, Edmonton, AB

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### 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

AMC2016-11

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**

AMC2016-12

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