



Minutes of the meeting of
the Edmonton Metropolitan Region Board
held at Grand Ballroom, Chateau Louis Conference Centre
on Thursday, August 9, 2018.

Delegates in Attendance:

Dr. Jodi L. Abbott – Board Chair	Mayor Rod Shaigec – Parkland County
Councillor Kathy Barnhart – Beaumont (<i>alternate</i>)	Mayor Cathy Heron – St. Albert
Mayor Ray Ralph – Devon	Mayor Stuart Houston – Spruce Grove
Mayor Don Iveson – Edmonton	Mayor William Choy – Stony Plain
Mayor Gale Katchur – Fort Saskatchewan	Mayor Rod Frank – Strathcona County
Councillor Glen Finstad – Leduc (<i>alternate</i>)	Mayor Alanna Hnatiw – Sturgeon County
Mayor Tanni Doblanko – Leduc County	Thomas Djurfors – Government of Alberta
Mayor Barry Turner – Morinville	

Regrets:

EMRB Administration:

Neal Sarnecki, Interim CEO	Charlene Chauvette, Office Manager
Sharon Shuya, Project Manager	Leslie Chivers, Operations Manager
Stephanie Chai, Project Manager	Brandt Denham, GIS Coordinator
Taylor Varro, Project Manager	Joseana Lara, Municipal Planning Intern
Loreen Lennon, Communications Manager	Raquel Chauvette, Administrative Assistant

1. Opening

1.1 Call to Order

Called to order 9:00 a.m.

1.2 Chair's Opening Remarks



- Chair acknowledges that we meet on the traditional lands referred to Treaty 6 Territory
- Chair expresses thank you to all the Members and Alternates for making the important meeting.
- Chair welcomes Mayor Morishita, Mayor of the City of Brooks and President of AUMA and offers thank you for his participation in the Morning Social.
- Chair offers congratulations to Mayor Heron and Mayor Iveson for kicking off a successful Integrated Transportation and Transit System Working Group on June 29.
- The Regional Agriculture Master Plan Task Force continues to make progress.
- Chair acknowledges that all Members should have received a hard copy of the Annual Report, the report called *A Region in Focus, Transitions and the Future*, has been delivered to the Province as per our regulation.
- Chair expresses thank you to all 13 Members for participating in the one-on-one Advocacy chats in the last two weeks of June.
- Chair acknowledges that six Alberta municipalities were recently identified in MoneySense Magazine as the Top 25 best places to live in Canada in 2018. Congratulating St. Albert at #19.
- Chair shows gratitude towards all those who were able to participate in the Board farewell of Malcolm Bruce on July 30.
- Chair acknowledges that Interim CEO, Neal Sarnecki, will bring Members up to date on staff changes.
- Chair advises Members that EMRB Board rooms have been updated with the latest technology, encouraging Members to visit and book the space if required.

2. Approval of Agenda

Moved by Mayor Heron. **Accepted by** Chair.

B2018-59

Motion: That the Edmonton Metropolitan Region Board approve the Agenda of August 9, 2018, as amended.

Motion carried unanimously.

3. Approval of Minutes

Moved by Mayor Doblanko. **Accepted by** Chair.

B2018-60

Motion: That the Edmonton Metropolitan Region Board approve the Minutes of June 14, 2018.

Motion carried unanimously.

4. Executive Committee



4.1 Chair Update

Chair Abbott updates the members on the July 18 and July 23 Committee meetings.

4.2 Policy G005 – Board Meeting Procedures

Moved by Mayor Iveson. **Accepted by** Chair.

B2018-61

Recommended Motion: That Edmonton Metropolitan Region Board approve Policy G005 – Board Meeting Procedures.

Motion carried unanimously.

4.3 Shared Investment for Shared Benefit Process Options

Moved by Mayor Turner. **Accepted by** Chair.

B2018-62

Recommended Motion: That Edmonton Metropolitan Region Board approve that a Task Force be used for the Shared Investment for Shared Benefit Project with Board workshops at key points in the project for input and direction.

Motion carried unanimously.

4.4 Fall 2018 Advocacy Plan Implementation Team

Moved by Mayor Turner. **Accepted by** Chair.

B2018-63

Recommended Motion: That Edmonton Metropolitan Region Board receive as an update the informal engagement of non-Executive Committee members as part of an Implementation Team for Fall 2018 Advocacy Plan for information.

Motion carried unanimously.

4.5 Compensation Strategy

Moved by Councillor Finstad. **Accepted by** Chair.

B2018-64

Recommended Motion: That Edmonton Metropolitan Region Board approve the Compensation Strategy.

Motion carried unanimously.

4.6 CEO Compensation Guidelines



Moved by Mayor Doblanko. **Accepted by** Chair.

B2018-65

Recommended Motion: That Edmonton Metropolitan Region Board approve the CEO Compensation Guidelines, as amended.

11 in favour, 2 opposed. **Motion Carried**

5. Regional Agriculture Master Plan Task Force

5.1 Chair Update

Chair Shaigec updates Members on the Regional Agriculture Master Plan Task Force progress.

5.2 Regional Agriculture Master Plan Situation Analysis Report

Presentation to members delivered by Mr. Jerry Bouma, Toma & Bouma.

Moved by Mayor Shaigec. **Accepted by** Chair.

B2018-66

Recommended Motion: That the Edmonton Metropolitan Region Board receive the “*Regional Agriculture Master Plan Situation Analysis*” report as information.

Motion carried unanimously.

6. Interim CEO Update

6.1 Staffing Update

6.2 Growth Plan Implementation

Mr. Sarnecki updates Members on progress of work initiated by the motion at the June 14, 2018 Board Meeting regarding grandfathering of old ASPs and substantive amendments clarification with respect to Regional Evaluation Framework applications.

6.3 Regional Context Statements Update

6.4 Quarterly Financials

4. Executive Committee Continued

4.8 Advocacy Strategy/Fall 2018 Advocacy Planning

4.7 CEO Recruitment

Moved by Mayor Doblanko. **Accepted by** Chair.



B2018-67

Recommended Motion: That the Edmonton Metropolitan Region Board move In Camera, in accordance with the provisions of Section 17 and 21 of the Freedom of Information and Protection of Privacy Act (FOIP), R.S.A 2000, c.F-25.

4.8 Advocacy Strategy/Fall 2018 Advocacy Planning

In Camera Participants:

Dr. Jodi L. Abbott – Board Chair	Wayne Bokenfohr – Sturgeon County
Councillor Kathy Barnhart – Beaumont	Lindsey Butterfield – Edmonton
Mayor Ray Ralph – Devon	Duane Coleman – Leduc County
Mayor Don Iveson – Edmonton	Stephen Dafoe – Morinville
Mayor Gale Katchur – Fort Saskatchewan	Loreen Lennon – EMRB Communications Manager
Councillor Glen Finstad – Leduc	Nancy Lyzaniwski – Strathcona County
Mayor Tanni Doblanko – Leduc County	Linda Matties – Stony Plain
Mayor Barry Turner – Morinville	Dean McCartney – Fort Saskatchewan
Mayor Rod Shaigec – Parkland County	Bill Minnes – Sturgeon County
Mayor Cathy Heron – St. Albert	Neal Sarnecki – EMRB Interim CEO
Mayor Stuart Houston – Spruce Grove	Mike Schwirtz – Beaumont
Mayor William Choy – Stony Plain	Erin Stevenson – Spruce Grove
Mayor Rod Frank – Strathcona County	Bill Tonita – Strathcona County
Mayor Alanna Hnatiw – Sturgeon County	Maurice Fritze – Consultant, SME
Thomas Djurfors – Government of Alberta	Stephane Labonne – Morinville

4.7 CEO Recruitment

In Camera Participants:

Dr. Jodi L. Abbott – Board Chair
Councillor Kathy Barnhart – Beaumont
Mayor Ray Ralph – Devon
Mayor Don Iveson – Edmonton
Mayor Gale Katchur – Fort Saskatchewan
Councillor Glen Finstad – Leduc
Mayor Tanni Doblanko – Leduc County
Mayor Barry Turner – Morinville
Mayor Rod Shaigec – Parkland County



Mayor Cathy Heron – St. Albert
Mayor Stuart Houston – Spruce Grove
Mayor William Choy – Stony Plain
Mayor Rod Frank – Strathcona County
Mayor Alanna Hnatiw – Sturgeon County
Thomas Djurfors – Government of Alberta
Tricia Mullen, Consultant, Optimum Talent

Motion to Reconvene

Moved by Mayor Iveson. **Accepted by** Chair.

B2018-68

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

Motion carried unanimously.

Moved by Mayor Ralph. **Accepted by** Chair.

B2018-69

Recommended Motion: That the Edmonton Metropolitan Region Board delegate the responsibility for negotiating and hiring the Board Preferred Candidate to the Chair and Vice Chair.

Motion carried unanimously.

Moved by Mayor Choy. **Accepted by** Chair.

B2018-70

Recommended Motion: That the appointment of the successful candidate be announced by the Chair and Vice Chair on behalf of the Edmonton Metropolitan Region Board.

Motion carried unanimously.

7. Next Meeting

- October 11, 2018, 9:00 a.m. – Noon, Grand Ballroom, Chateau Louis Conference Centre

8. In Camera

There are no additional items for In Camera.



9. Adjournment

Moved by Mayor Doblanko. **Accepted by** Chair.

B2018-71

Recommended Motion: That the Edmonton Metropolitan Region Board meeting of August 9, 2018 be adjourned at 12:11 p.m.

Motion carried unanimously.

EMRB Chair, Dr. Jodi L. Abbott

Interim EMRB CEO, Neal Sarnecki

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