



Governance, Priorities & Finance Committee

Monday, November 30, 2015

12:30 p.m. – 1:30 p.m.

Teleconference

Members:

Camille Berube, *Town of Beaumont (Chair)*
Randy Boyd, *Town of Bon Accord*
Art Erickson, *Village of Wabamun*
Phyllis Kobasiuk, *Parkland County*
Tim Osborne, *City of St. Albert*
Michael Walters, *City of Edmonton*

Guests:

Nolan Crouse, *Board Chair*
Gibby Davis, *City of Edmonton*
Craig Mahovsky, *Sturgeon County*
Mike Vivian, *City of Edmonton*

Regrets:

Glen Finstad, *City of Leduc*
Karen Shaw, *Sturgeon County*
Wayne Woldanski, *Lamont County*
Wally Yachimetz, *Town of Calmar*

CRB Staff & Consultants:

Malcolm Bruce, *CEO*
Sharon Shuya, *Project Manager*
Leslie Chivers, *Operations Manager*

Charlene Chauvette, *Office Manager*
Amanda Borman, *Executive Assistant*

1. CALL TO ORDER

Chair, Mayor Camille Berube called the meeting to order at 12:47 p.m.

2. Approval of Agenda

Motion: That the agenda of November 30, 2015 be approved.

Moved by: Mayor Randy Boyd, *Town of Bon Accord*

Decision: Carried unanimously

2015-46

3. 2016/17 Budget

Motion: That the Governance, Priorities & Finance Committee recommend the Capital Region Board approve the 2016-2017 Budget.

Moved by: Councillor Phyllis Kobasiuk, *Parkland County*

2015-47



Decision: Carried unanimously

4. Committee Growth Plan Update Input

2015-48

Motion: That the Governance, Priorities & Finance Committee approve the Growth Plan Update Committee Consultation Summary and that it be referred to the Growth Plan Update Task Force for information.

Moved by: Councillor Art Erickson, *Village of Wabamun*

Decision: Carried unanimously

5. Approval of Minutes of September 21, 2015

2015-49

It was approved by unanimous consensus that the Governance, Priorities & Finance Committee Minutes of September 21, 2015 be approved.

6. ADJOURNMENT

The Chair declared the meeting adjourned at 1:05 p.m.

Next Meeting: December 14, 2015 at 9:30 a.m., CRB Office – Large Boardroom



Committee Chair, Camille Berube