

Executive Committee

Wednesday, July 18, 2018
9:00 a.m. – Noon
EMRB Office, Capital Region Boardroom
1100, 10104 103 Avenue, Edmonton

Members:

Jodi Abbott, *Board Chair*
Bob Young, *City of Leduc (Vice Chair)*
Tanni Doblanko, *Leduc County*
Don Iveson, *City of Edmonton*
Rod Shaigec, *Parkland County*
Barry Turner, *Town of Morinville*

EMRB Staff & Consultants:

Neal Sarnecki, *Interim CEO*
Loreen Lennon, *Communications Manager*
Leslie Chivers, *Operations Manager*
Taylor Varro, *Project Manager*
Brandt Denham, *GIS Coordinator*
Amanda Borman, *Executive Assistant*
Joseana Lara, *Municipal Planning Intern*
Maurice Fritze, *Consultant*

Guests:

Gibby Davis, *City of Edmonton*
Trevor Duley, *City of St. Albert*
Glen Finstad, *City of Leduc*
Larissa Hepp, *Sturgeon County*
Brandy Kelly, *City of Leduc*
Gary Klassen, *City of Edmonton*
Nancy Lyzaniwski, *Strathcona County*
Linda Matties, *Town of Stony Plain*
Avril McCalla, *City of Edmonton*
Rick Preston, *UDI Edmonton Chapter*
Julie Vizbar, *Leduc County*

1. Opening

1.1 Quorum

Quorum achieved; four of five voting members present.

1.2 Call to Order

Due to Chair Abbott participating via Skype the meeting will be chaired by Vice Chair Mayor Young. Vice Chair Young called the meeting to order at 9:00 a.m.

1.3 Chair's Opening Remarks

2. Approval of Agenda

EC2018-38

Motion: That the Executive Committee approve the July 18, 2018 meeting agenda as amended to move Item 4.3 – CEO Recruitment to following Item 8 – CEO Update.

Moved by: Mayor Doblanko

Accepted by: Chair

Decision: Carried unanimously

Mayor Iveson arrives to the meeting at 9:05 a.m.

3. Approval of Minutes

EC2018-39

Motion: That the Executive Committee approve the May 10, 2018 meeting minutes.

Moved by: Mayor Shaigec

Accepted by: Chair

Decision: Carried unanimously

4. Human Resources

4.1 Compensation Strategy

EC2018-40

Motion: That the Executive Committee endorse and recommend the Compensation Strategy to the Edmonton Metropolitan Region Board for approval, as amended.

Moved by: Mayor Turner

Accepted by: Chair

Decision: Carried unanimously

4.2 CEO Compensation Guidelines

EC2018-41

Motion: That the Executive Committee endorse and recommend the CEO Compensation Guidelines to the Edmonton Metropolitan Region Board for approval.

Moved by: Mayor Iveson

Accepted by: Chair

Decision: Carried unanimously

5. Strategy

5.1 Shared Investment for Shared Benefit Process Options

EC2018-42

Motion: That the Executive Committee endorse and recommend to the Edmonton Metropolitan Region Board that a Task Force be appointed for the Shared Investment for Shared Benefit Project with Board workshops at key points in the project for input and direction.

Moved by: Mayor Doblanko

Accepted by: Chair

Decision: Carried unanimously

6. Governance

6.1 Policy G005 – Board Meeting Procedures

EC2018-43

Motion: That the Executive Committee endorse and recommend Policy G005 – Board Meeting Procedures to the Edmonton Metropolitan Region Board for approval, as amended.

Moved by: Mayor Iveson

Accepted by: Chair

Decision: Carried unanimously

6.2 Governance Education

Mr. Chivers and Chair Abbott provided an overview of the plan to include Governance Education during identified Education sessions for the Executive Committee and Board.

7. Advocacy & Communications

7.1 Advocacy Strategy/ Fall 2018 Advocacy Planning

EC2018-44

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

Moved by: Mayor Iveson

Accepted by: Chair

Decision: Carried unanimously

In Camera Participants:

Chair Jodi Abbott

Vice Chair Mayor Bob Young

Mayor Tanni Doblanko

Mayor Rod Shaigec

Mayor Barry Turner

Mayor Don Iveson

Councillor Linda Matties

Councillor Glen Finstad

Mr. Neal Sarnecki, Interim CEO

Ms. Loreen Lennon, Presenting EMRB Staff

Mr. Maurice Fritze, Consultant, M. Fritze Government Relations

EC2018-45

Motion: That the Executive Committee move out of camera.

Moved by: Mayor Doblanko

Accepted by: Chair

Decision: Carried unanimously

Recommended Motion: That the Executive Committee endorse and recommend the Board Interviews Report, Fall 2018 Advocacy Planning to the Edmonton Metropolitan Region Board for information.

Not moved by a member

7.2 Fall 2018 Advocacy Plan Implementation Team

EC2018-46

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

Moved by: Mayor Shaigec

Accepted by: Chair

Decision: Carried unanimously

8. CEO Update

Mr. Sarnecki updated the Executive Committee Members on the recent staffing changes.

4.3 CEO Recruitment

EC2018-47

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

Moved by: Mayor Iveson

Accepted by: Chair

Decision: Carried unanimously

In Camera Participants:

Chair Jodi Abbott

Mayor Barry Turner

Vice Chair Mayor Bob Young

Mayor Rod Shaigec

Mayor Tanni Doblanko

Tricia Mullen, Consultant, Optimum Talent

Mayor Don Iveson

Braden Norman, Consultant, Optimum Talent

EC2018-48

Motion: That the Executive Committee move out of camera.

Moved by: Mayor Doblanko

Accepted by: Chair

Decision: Carried unanimously

EC2018-49

Motion: That the Executive Committee proceed with interviews with the candidates identified in camera.

Moved by: Mayor Turner

Accepted by: Chair

Decision: Carried unanimously

9. Next Meeting

- September 13, 2018, 9:00 a.m. – Noon, EMRB Office

10. In Camera

There were no items requiring further In Camera discussions.

11. Adjournment

The Vice Chair declared the Executive Committee meeting of July 18, 2018 adjourned at 11:50 a.m.

Committee Vice Chair, Mayor Bob Young