



Advocacy & Monitoring Committee

Thursday, January 21, 2016
1:00 p.m. – 4:30 p.m.
Capital Region Board – Large Boardroom
1100 Bell Tower, 10104 – 103 Avenue, 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)*
Dwight Ganske, *Town of Stony Plain*
Don Iveson, *City of Edmonton*

Regrets:

Tom Flynn, *Sturgeon County*

CRB Staff & Consultants:

Malcolm Bruce, *CEO*
Neal Sarnecki, *Project Manager*
Sharon Shuya, *Project Manager*
Stephanie Chai, *Project Manager*

Guests:

Roxanne Carr, *Strathcona County*
Gibby Davis, *City of Edmonton*
Jordan Evans, *Leduc County*
Susan Evans, *Sturgeon County*
Greg Hofmann, *City of Edmonton*
Lisa Holmes, *Town of Morinville*
Marnie Lee, *Strathcona County*
Craig Mahovsky, *Sturgeon County*
Patty Walker, *City of Fort Saskatchewan*

Loreen Lennon, *Communications Manager*
Leslie Chivers, *Operations Manager*
Lisa Saskiw, *Administrative Assistant*
Kent Stewart, *WMC*

1. CALL TO ORDER

Chair, Mayor Krischke, called the meeting to order at 1:04 p.m.

2. Chair Opening Remarks

3. Approval of Agenda

2016-1

It was approved by unanimous consensus that the Advocacy & Monitoring Committee approve the January 21, 2016 agenda.

4. Mandate Review

- a) Review of December 10, 2015 Board Mandate Discussion
- b) Interim Activity Report
- c) Recommendation for Board – February 11, 2016

2016-2

Motion 2: That the Advocacy & Monitoring Committee recommend the Capital Region Board write to the Province:

- a) To confirm that we interpret the existing mandate as permissive in areas that the Board may wish to move in over time and in the future;
- b) That the CRB ask the Province to list the planning and coordination of water, wastewater, and solid waste (but not operation) under Section 12 (1)(a) of the current mandate;
- c) That the CRB recognizes the need for regional economic development and wishes to work further with the Province as the CRB determines whether the CRB or a separate institution with other membership is the right vehicle.

Moved by: Mayor Don Iveson, *City of Edmonton*

Decision: Carried unanimously

5. Growth Plan Update Project

- a) Introductory Remarks
- b) Presentation on Current Status
- c) Advocacy Options and Engagement Framework Discussion
- d) The Way Ahead

6. ADJOURNMENT

The Chair declared the meeting adjourned at 4:05 p.m.



Committee Chair, Greg Kruschke