



Governance, Priorities & Finance Committee

Monday, June 16, 2014
9:00 a.m. - Noon
Edmonton Petroleum Club – Pembina Room
11110 – 108 Street Edmonton, AB

Members:

Camille Berube, *Town of Beaumont (Chair)*
Phyllis Kobasiuk, *Parkland County*
Cathy Heron, *City of St. Albert*
Greg Krischke, *City of Leduc*
Karen Shaw, *Sturgeon County*
Wayne Woldanski, *Lamont County*
Randy Boyd, *Town of Bon Accord*
Don Iveson, *City of Edmonton*
Don Faulkner, *Town of Calmar*
Art Erickson, *Village of Wabamun*

Guests:

Colton Kirsop, *City of Edmonton*
Yolande Shaw, *Strathcona County*
Leslie Chivers, *Sturgeon County*
Michelle Hay, *City of Leduc*
Travis Peter, *City of St. Albert*

Regrets:

CRB Staff & Consultants:

Doug Lagore, *CEO*
Sharon Shuya, *Project Manager*
Loreen Lennon, *Communications Manager*
Neal Sarnecki, *Project Manager*
Brendan Pinchers, *Project Manager*

Stephanie Chai, *Planning Intern*
Charlene Chauvette, *Office Manager*
Amanda Borman, *Executive Assistant*
Lisa Saskiw, *Administrative Assistant*

1. CALL TO ORDER

Chair, Mayor Camille Berube called the meeting to order at 9:03 a.m.

2. Approval of Agenda

Motion: That the agenda of June 16, 2014 be approved, with the addition of item #9, New Business.

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

Decision: Carried unanimously

2014-15



3. Approval of Minutes of April 14, 2014

2014-16

Motion: That the minutes of April 14, 2014 be approved.
Moved by: Councillor Karen Shaw, *Sturgeon County*
Decision: Carried unanimously

4. Performance Monitoring Committee – Change of Name

2014-17

Motion: That the Governance, Priorities & Finance Committee recommend the CRB approve changing the Performance Monitoring Committee name to the Advocacy & Monitoring Committee (AMC) and that the Performance Monitoring Committee Terms of Reference be amended accordingly to reflect the change in committee name.
Moved by: Councillor Art Erickson, *Village of Wabamun*
Decision: Carried unanimously

5. Appointment of Auditors

2014-18

Motion: That the Capital Region Board approve the re-appointment of Hawkings Epp Dumont to provide audit services to the Board including completion of audited annual financial statements for the years ending December 31, 2014, 2015, 2016 and, unless the year end is changed, unaudited financial statements for the periods April 1 to March 31, 2015, 2016 and 2017.
Moved by: Councillor Art Erickson, *Village of Wabamun*
Decision: Carried unanimously

6. MGA Review

2014-19

Motion: That the Governance, Priorities & Finance Committee recommend that the CRB send the attached Municipal Government Act Review letter to Alberta Municipal Affairs.
Moved by: Mayor Greg Krischke, *City of Leduc*
Decision: Defeated

Administration was requested to report back to the Governance, Priorities & Finance Committee at the next meeting regarding a possible presentation for the MGA Review.

7. Policy Amendments

2014-20

Motion: That the Governance, Priorities & Finance Committee recommend that the CRB approve the updated CRB Policies identified in Attachment A, with amendments, as recommended by Administration.
Moved by: Councillor Phyllis Kobasiuk, *Parkland County*
Decision: Carried unanimously



8. 2014 Amended Budget

2014-21

Motion: That the Governance, Priorities & Finance Committee recommend to the Capital Region Board the approval of the 2014 revised budget.

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

Decision: Carried unanimously

9. New Business

a. Economic Development

2014-22

It was by unanimous consensus that the Governance, Priorities & Finance Committee received the information regarding an Economic Development Summit as information.

b. Outstanding Motions from Board Meeting

2014-23

It was by unanimous consensus that the Governance, Priorities & Finance Committee received the outstanding motion from the Board meeting as information.

c. August 18 meeting

2014-24

Motion: That the Governance, Priorities & Finance Committee meeting scheduled for August 18, 2014 be postponed to September 22, 2014.

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

Decision: Carried unanimously

10. ADJOURNMENT

2014-25

Motion: That the Governance, Priorities & Finance Committee meeting be adjourned.

Moved by: Councillor Karen Shaw, *Sturgeon County*

Decision: Carried unanimously

Meeting adjourned at 10:28 a.m.

Committee Chair, Camille Berube