



## Governance, Priorities & Finance Committee

Monday, February 10, 2014

9:00 a.m. - Noon

Edmonton Petroleum Club – Turner Valley Room

11110 – 108 Street Edmonton, AB

### Members:

Camille Bérubé, *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:

Nolan Crouse, *City of St. Albert*  
Wes Brodhead, *City of St. Albert*  
Gilles Prefontaine, *City of St. Albert*  
Colton Kirsop, *City of Edmonton*  
Fiona Beland-Quest, *Strathcona County*  
Roxanne Carr, *Strathcona County*  
Leslie Chivers, *Sturgeon County*

### Regrets:

#### CRB Staff & Consultants:

Doug Lagore, *CEO*  
Sharon Shuya, *Project Manager*  
Brendan Pinches, *Project Manager*  
Loreen Lennon, *Communications Manager*  
Charlene Chauvette, *Office Manager*

Courtney Andrews-Peckford,  
*Executive Assistant*  
Allyson Jacques, *Administrative Assistant*  
Amanda Borman, *Administrative Assistant*

### 1. CALL TO ORDER

CEO, Doug Lagore called the meeting to order at 9:03 a.m.

### 2. Roundtable Introduction

### 3. Terms of Reference/Orientation

2014-1 It was agreed by unanimous consensus that the Terms of Reference for the Governance, Priorities & Finance Committee be recommended to the Board for approval.

### 4. Selection of Chair

After two ballots the vote was still tied between Mayor Camille Bérubé and Mayor Randy Boyd. The names were placed in a box and the draw was made by the Board Chair, Mayor Crouse. Mayor Camille Bérubé was declared the Chair.



## 5. Selection of Vice Chair

Following one tie vote between Mayor Greg Kruschke and Councillor Phyllis Kobasiuk, the names were placed in a box and the draw was made by the Board Chair, Mayor Crouse. Councillor Kobasiuk was declared Vice-Chair.

2014-2

Motion: That the administration destroy all ballots from the election of Chair and Vice Chair of the Governance Priorities & Finance Committee.

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

Decision: Carried

## 6. Meeting Schedule

2014-3

That the meeting schedule was reviewed and approved by unanimous consensus.

## 7. Annual Report

2014-4

Motion: That the Governance Priorities & Finance Committee moves that the Annual Report be recommended to the Board for approval as amended.

Moved by: Mayor Greg Kruschke, *City of Leduc*

Decision: Carried

## 8. 2014 Budget

2014-5

Motion: That the Governance Priorities & Finance Committee recommends that the Board approve the revised 2014 budget.

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

Decision: Carried

## 9. ADJOURNMENT

2014-6

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

Moved by: Reeve Wayne Woldanski, *Lamont County*

Decision: Carried

Meeting adjourned at 9:55 a.m.

Committee Chair, Camille Bérubé