Growth Plan Update Task Force

Thursday, January 15, 2015
9:00 a.m. – 1:00 p.m.
La Cite Francophone – Hall Jean-Louis Dentinger
8627 Rue-Marie Gaboury NW, Edmonton

Members:
Roxanne Carr, Strathcona County (Chair)
Lisa Holmes, Town of Morinville (Vice Chair)
Don Iveson, City of Edmonton
Gale Katchur, City of Fort Saskatchewan
Cathy Heron, City of St. Albert
John Schonewille, Leduc County
Ralph van Assen, Village of Warburg

Guests:
Nolan Crouse, Board Chair
Leslie Chivers, Sturgeon County
Gibby Davis, City of Edmonton
Linton Delainey, Strathcona County
Jordan Evans, Leduc County
Stacy Fedechko, Strathcona County
Tom Flynn, Sturgeon County
Ryan Hall, Strathcona County
Jacquie Hansen, City of St. Albert
Michelle Hay, City of Leduc
Cory Labrecque, City of Leduc
Rob Ladouceur, Town of Morinville
Jeff Laurier, GOA - Municipal Affairs
Bonnie Riddell, Strathcona County
Janel Smith-Duguid, City of Fort Saskatchewan

Provincial Liaison:
Victoria Brown, Government of Alberta

Regional Strategic Advisors:
Greg Hofmann
Barry Huybens
Clayton Kittlitz
Peter Ohm

Consultants:
Melanie Hare, Urban Strategies
Hassan Shaheen, ISL Engineering & Land Services

CRB Staff:
Neal Sarnecki, Acting CEO
Sharon Shuya, Project Manager
Loreen Lennon, Communications Manager
Stephanie Chai, Director, Special Projects
Brandt Denham, GIS Coordinator
Amanda Borman, Executive Assistant

Regrets:
David Hales, Regional Strategic Advisor

1. Call to Order

Chair, Mayor Roxanne Carr called the meeting to order at 9:04 a.m.
2. Chair’s Opening Remarks

3. Approval of the Agenda

Motion: That the Growth Plan Update Task Force agenda be approved.
Moved by: Mayor Gale Katchur, City of Fort Saskatchewan
Decision: Carried unanimously

4. Approval of the Minutes, November 28, 2014

Motion: That the Growth Plan Update Task Force minutes of November 28, 2014 be approved.
Moved by: Mayor Lisa Holmes, Town of Morinville
Decision: Carried unanimously

6. Lunch Break – 30 Minutes

5. Phase 2: Stage 1, Foundational Components

Motion: That the Growth Plan Update Task Force endorse the direction of the Imperative and
draft Vision statement as presented.
Moved by: Mayor Gale Katchur, City of Fort Saskatchewan
Decision: Carried unanimously

8. Phase 2: Next Steps

It was agreed by unanimous consensus that the Growth Plan Update Task Force accept the
Phase 2: Next Steps as presented.

9. Phase 2: Project Schedule

It was agreed by unanimous consensus that the Growth Plan Update Task Force accept the
Phase 2: Project Schedule as presented.

7. Communications Plan Update

It was agreed by unanimous consensus that the Growth Plan Update Task Force accept the
Communications Plan Update as presented.

10. Roundtable: Task Force Meeting Feedback

Mayor Lisa Holmes, advised members that the Town of Morinville would like to host the
11. Adjournment

It was agreed by unanimous consensus that the Growth Plan Update Task Force meeting be adjourned.

Meeting adjourned at 12:55 p.m.

Next Meeting: March 19, 2015 at 9:00 a.m., Morinville Cultural Community Centre, Morinville, AB.

Task Force Chair, Roxanne Carr