



Governance, Priorities & Finance Committee

Monday, December 14, 2015

9:30 a.m. – 12:00 p.m.

Capital Region Board Office, Large Boardroom
1100 Bell Tower, 10104 103 Avenue, Edmonton

Members:

Camille Berube, *Town of Beaumont (Chair)*
Art Erickson, *Village of Wabamun*
Glen Finstad, *City of Leduc*
Phyllis Kobasiuk, *Parkland County*
Tim Osborne, *City of St. Albert*
Karen Shaw, *Sturgeon County*
Michael Walters, *City of Edmonton*
Wayne Woldanski, *Lamont County*

Regrets:

Randy Boyd, *Town of Bon Accord*
Wally Yachimetz, *Town of Calmar*

CRB Staff & Consultants:

Malcolm Bruce, *CEO*
Sharon Shuya, *Project Manager*
Neal Sarnecki, *Project Manager*
Leslie Chivers, *Operations Manager*

Guests:

Gibby Davis, *City of Edmonton*
Michael Laveck, *Town of Devon*
Marnie Lee, *Strathcona County*

Stephanie Chai, *Project Manager*
Charlene Chauvette, *Office Manager*
Amanda Borman, *Executive Assistant*

1. CALL TO ORDER

Chair, Mayor Camille Berube called the meeting to order at 9:30 a.m.

2. Chair's Opening Remarks

3. Approval of Agenda

Motion: That the agenda of December 14, 2015 be approved.

Moved by: Councillor Michael Walters, *City of Edmonton*

Decision: Carried unanimously

2015-50



4. Approval of Minutes of November 30, 2015

2015-51

Motion: That the minutes of November 30, 2015 be approved.
Moved by: Councillor Art Erickson, *Village of Wabamun*
Decision: Carried unanimously

5. Budget 2016/17 Review, if needed

6. Policy Updates

2015-52

Motion: That the Governance, Priorities & Finance Committee recommend Policy A001, A002, A005, A006, F001, F002, F004, F005, F006, G001, and G002 to the Capital Region Board for approval as amended.
Moved by: Councillor Karen Shaw, *Sturgeon County*
Decision: Carried unanimously

7. Motion of September 10, 2015 regarding CRB Chairperson

2015-53

Motion: That the Governance, Priorities & Finance Committee recommend that the Capital Region Board receive the information update and no longer pursue this matter at this time.
Moved by: Councillor Phyllis Kobasiuk, *Parkland County*
Decision: Carried unanimously

8. CEO Update

- a. Board Membership Review
- b. Board Mandate

9. Next Meeting

February 25, 2016 at 2:00 p.m., Large Boardroom, CRB Office

10. ADJOURNMENT

The Chair declared the meeting adjourned at 10:12 a.m.

A blue ink signature of Camille Berube, consisting of several overlapping loops and a horizontal line at the end.

Committee Chair, Camille Berube