

## Governance, Priorities & Finance Committee

Thursday, November 24, 2016

2:00 p.m. – 4:00 p.m.

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

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### Members:

Camille Berube, *Town of Beaumont (Chair)*  
Art Erickson, *Village of Wabamun*  
Susan Evans, *Sturgeon County*  
Glen Finstad, *City of Leduc*  
Dave Hutton *Town of Bon Accord (alternate)*  
Wayne Woldanski, *Lamont County*  
Wally Yachimetz, *Town of Calmar*  
Phyllis Kobasiuk, *Parkland County*

### Guests:

Gibby Davis, *City of Edmonton*  
Steve Madden, *Town of Bon Accord*  
Pamela Steppan, *Strathcona County*  
Lynette Tremblay, *City of St. Albert*  
Marnie Lee, *Strathcona County*  
Trevor Duley, *Sturgeon County*  
Michelle Hay, *City of Leduc*  
Lynette Tremblay, *City of St. Albert*

### Regrets:

Michael Walters, *City of Edmonton*  
Sheena Hughes, *City of St. Albert*

### CRB Staff & Consultants:

Malcolm Bruce, *CEO*  
Neal Sarnecki, *Project Manager*  
Sharon Shuya, *Project Manager*  
Leslie Chivers, *Operations Manager*  
Loreen Lennon, *Communication Manager*  
Charlene Chauvette, *Office Manager*  
Amanda Borman, *Executive Assistant*  
Taylor Varro, *Municipal Planning Intern*

### 1. CALL TO ORDER

Chair, Mayor Camille Berube called the meeting to order at 2:00 p.m.

### 2. Chair's Opening Remarks



### 3. Approval of Agenda

GPF2016-40

**Motion:** That the agenda of November 24, 2016 be approved subject to the Item 6 motion change.

**Moved by:** Councillor Phyllis Kobasiuk, *Parkland County*

**Decision:** Carried unanimously

### 4. Approval of Minutes

GPF2016-41

**Motion:** That the minutes of November 3, 2016 be approved.

**Moved by:** Councillor Glen Finstad, *City of Leduc*

**Decision:** Carried unanimously

### 5. 2017/18 Capital Region Board Budget Review and Recommendation

GPF2016-42

It was agreed by unanimous consensus that the Governance, Priorities & Finance Committee receive the 2017/18 budget information for discussion.

### 6. Policy G023 – Pay-to-Participate Review and Recommendation

GPF2016-43

**Motion:** That the Governance, Priorities & Finance Committee recommend Policy G023 to the Capital Region Board for approval subject to Provincial approval of an updated Capital Region Board Regulation that will allow for pay-to-participate projects.

**Moved by:** Councillor Glen Finstad, *City of Leduc*

**Decision:** Carried unanimously

### 7. CRB Governance Manual Review and Recommendation

GPF2016-44

**Motion:** That the Governance, Priorities and Finance Committee recommend the Governance Manual to the Capital Region Board for approval.

**Moved by:** Reeve Wayne Woldanski, *Lamont County*

**Decision:** Carried unanimously

### 8. Next Meeting

Thursday, January 26, 2017 at 2:00 p.m., Capital Region Boardroom, CRB Office

### 9. ADJOURNMENT

The Chair declared the meeting adjourned at 3:07 p.m.

A blue ink signature of Camille Berube, the Committee Chair.

Committee Chair, Camille Berube