

## Executive Committee

**Monday, April 23, 2018**  
**5:30 p.m. – 7:00 p.m.**  
**Teleconference**

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**Members:**

Jodi Abbott, *Board Chair*  
Tanni Doblanko, *Leduc County*  
Barry Turner, *Town of Morinville*  
Rod Shaigec, *Parkland County*  
Bob Young, *City of Leduc*  
Don Iveson, *City of Edmonton*

**Guests:**

**Regrets:**

**EMRB Staff & Consultants:**

Amanda Borman, Executive Assistant

### 1. Opening

#### 1.1 Quorum

Quorum achieved; four of five voting members present.

#### 1.2 Call to Order

Chair Abbott called the meeting to order at 5:34 p.m.

#### 1.3 Chair's Opening Remarks

Mayor Iveson arrives to teleconference line 5:36 p.m.

### 2. Approval of Agenda

EC2018-16

**Motion:** That the Executive Committee approve the April 23, 2018 meeting agenda.

**Moved by:** *Mayor Bob Young, City of Leduc*

**Accepted by:** Chair

**Decision:** Carried unanimously



### 3. In Camera

#### 3.1 Motion to Move In Camera

EC2018-17

**Motion:** That the Executive Committee move in-camera, in accordance with the provisions of Section 24, and 27 of the Freedom of Information and Protection of Privacy Act (FOIP), R.S.A. 2000, c.F-25.

**Moved by:** *Mayor Don Iveson, City of Edmonton*

**Accepted by:** Chair

**Decision:** Carried unanimously

#### 3.2 Motion to Reconvene

EC2018-18

**Motion:** That the Executive Committee move out of camera.

**Moved by:** *Mayor Bob Young, City of Leduc*

**Accepted by:** Chair

**Decision:** Carried unanimously

EC2018-19

**Motion:** That the Executive Committee gives direction to Administration to initiate a Request for Proposal to secure the services of an Executive Search firm for the recruitment of the CEO.

**Moved by:** *Mayor Bob Young, City of Leduc*

**Accepted by:** Chair

**Decision:** Carried unanimously

EC2018-20

**Motion:** Based on the HR function outlined in the Terms of Reference of the Executive Committee, the Committee recommends to the EMRB that the Executive Committee form the Search Committee for recruitment of the CEO.

**Moved by:** *Mayor Tanni Doblanko, Leduc County*

**Accepted by:** Chair

**Decision:** Carried unanimously

### 4. Adjournment

EC2018-21

**Motion:** That the Executive Committee meeting of April 23, 2018 be adjourned at 5:55 p.m.

**Moved by:** *Mayor Rod Shaigec, Parkland County*

**Accepted by:** Chair

**Decision:** Carried unanimously

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Committee Chair, Jodi Abbott