Selection Task Force

Tuesday, September 27, 2017
Immediately following Board Chair Interviews
Capital Region Board Office, Capital Region Boardroom
1100, 10104 - 103 Avenue

Members:
William Choy, Town of Stony Plain (Chair)
Camille Berube, Town of Beaumont
Roxanne Carr, Strathcona County
Don Iveson, City of Edmonton
Nolan Crouse, City of St. Albert (CRB Chair)

CRB Staff & Consultants:
Tricia Mullen, Optimum Talent Conroy Ross

1. CALL TO ORDER

Chair, Mayor William Choy called the meeting to order at 4:20 p.m.

2. Chair’s Opening Remarks

3. Approval of Agenda

Motion: That the agenda of September 27, 2017 be approved.
Moved by: Mayor Nolan Crouse, City of St. Albert
Decision: Carried

4. Approval of Minutes of September 26, 2017

Motion: That the Selection Task Force approves the Selection Task Force minutes of September 17, 2017.
Moved by: Mayor Roxanne Carr, Strathcona County
Decision: Carried

5. Selection of Board Chair

1. Motion: That the Selection Task Force move in-camera, in accordance with the provisions of Section 24 – Advice from officials, of the Freedom of Information and Protection of Privacy Act (FOIP), R.S.A. 2000, c.F-25.
Moved by: Mayor Camille Berube, Town of Beaumont
Decision: Carried

2. Motion: That the Selection Task Force reconvene in public.
   Moved by: Mayor Don Iveson, City of Edmonton
   Decision: Carried

3. Motion: That the Selection Task Force approve the recommended Board Chair on behalf of
   the Capital Region Board
   Moved by: Mayor Camille Berube, Town of Beaumont
   Decision: Carried

6. Approval of Minutes of September 27, 2017

Motion: That the Selection Task Force delegates the authority to approve the September 27, 2017 minutes to the Chair.
   Moved by: Mayor Roxanne Carr, Strathcona County
   Decision: Carried

7. Task Force

Motion: That the Selection Task Force recommend to the Capital Region Board that the
Selection Task Force stand down upon the announcement of the non-elected Board Chair contract agreement.
   Moved by: Mayor Nolan Crouse, City of St. Albert
   Decision: Carried

8. Adjournment

The Chair, Mayor William Choy declared the meeting adjourned at 5:05 p.m.

Selection Task Force Chair, William Choy