



Governance, Priorities & Finance Committee

Thursday, January 26, 2017

2:00 p.m. – 4:00 p.m.

Capital Region Boardroom, CRB Office

1100 Bell Tower, 10104 103 Avenue, Edmonton

Members:

Camille Berube, *Town of Beaumont (Chair)*
Art Erickson, *Village of Wabamun*
Susan Evans, *Sturgeon County*
Glen Finstad, *City of Leduc*
Randy Boyd, *Town of Bon Accord*
Wally Yachimetz, *Town of Calmar*
Phyllis Kobasiuk, *Parkland County*
Michael Walters, *City of Edmonton*
Sheena Hughes, *City of St. Albert*

Guests:

Gibby Davis, *City of Edmonton*
Dean McCartney, *City of Fort Saskatchewan*
Bonnie Riddell, *Strathcona County*
Lynette Tremblay, *City of St. Albert*
Marnie Lee, *Strathcona County*
Trevor Duley, *Sturgeon County*
Greg Hofmann, *Town of Morinville*

Regrets:

Wayne Woldanski, *Lamont County*

CRB Staff & Consultants:

Malcolm Bruce, *CEO*
Leslie Chivers, *Operations 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

Motion: That the agenda of January 26, 2017 be approved.

Moved by: Mayor Randy Boyd, *Town of Bon Accord*

Decision: Carried unanimously

GPF2016-45



4. Approval of Minutes

GPF2016-46

Motion: That the minutes of November 24, 2016 be approved.

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

Decision: Carried unanimously

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

GPF2016-47

- a. **Motion:** That the Governance, Priorities & Finance Committee 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: Councillor Phyllis Kobasiuk, *Parkland County*

Decision: Carried

GPF2016-48

- b. **Motion:** That the Governance, Priorities & Finance Committee reconvene in public.

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

Decision: Carried unanimously

GPF2016-49

- c. **Motion:** That the Governance, Priorities & Finance Committee recommend option three of the 2017/18 budget to the Capital Region Board for approval.

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

Decision: Carried

6. Next Meeting

Thursday, February 23, 2017 at 2:00 p.m., Capital Region Boardroom, CRB Office

7. ADJOURNMENT

The Chair declared the meeting adjourned at 3:21 p.m.

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

Committee Chair, Camille Berube

Governance, Priorities & Finance Committee

Thursday, May 25, 2017

2:00 PM – 4:00 PM

Capital Region Board Office, Capital Region Boardroom
1100, 10104 - 103 Avenue

Members:

Camille Berube, *Town of Beaumont (Chair)*
Phyllis Kobasiuk, *Parkland County (Vice Chair)*
Randy Boyd, *Town of Bon Accord*
Art Erickson, *Village of Wabamun*
Susan Evans, *Sturgeon County*
Glen Finstad, *City of Leduc (Teleconference)*
Sheena Hughes, *City of St. Albert*
Michael Walters, *City of Edmonton*
Wayne Woldanski, *Lamont County*
Wally Yachimetz, *Town of Calmar*

Guests:

Gibby Davis, *City of Edmonton*
Brandy Kelly, *City of Leduc*
Marnie Lee, *Strathcona County*
Nisha Patel, *City of St. Albert*

Regrets:

CRB Staff & Consultants:

Malcolm Bruce, *CEO*
Stephanie Chai, *Project Manager*
Leslie Chivers, *Operations Manager*
Charlene Chauvette, *Office Manager*
Allyson Jacques, *Administrative Assistant*
Michael Epp, *Hawkings Epp Dumont LLP*
(*Teleconference*)
Yulian Korataiev, *Hawkings Epp Dumont LLP*

1. CALL TO ORDER

Chair, Mayor Camille Berube called the meeting to order at 2:02 p.m.

2. Chair's Opening Remarks



3. Approval of Agenda

GPF2017-16

Motion: That the agenda of May 25, 2017 be approved with the addition of an update on the Transition Task Force from Malcolm Bruce.

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

Decision: Carried unanimously

4. Approval of Minutes of April 10, 2017

GPF2017-17

Motion: That the minutes of April 10, 2017 be approved as amended.

Moved by: Councillor Phyllis Kobasiuk, *Parkland County*

Decision: Carried unanimously

5. 2016/17 Audited Financial Statements Recommendation

GPF2017-18

Motion: That the Governance, Priorities & Finance Committee approve the 2016/17 Audited Financial Statements as prepared by Hawkings Epp Dumont LLP.

Moved by: Mayor Randy Boyd, *Town of Bon Accord*

Decision: Carried unanimously

6. Transition Task Force Update


Malcolm Bruce gave a brief update on the Transition Task Force and will bring forward an administrative recommendation.

7. Next Meeting

Thursday, November 30, 2017 at 2:00 p.m., Capital Region Board Office, Capital Region Boardroom

8. ADJOURNMENT

The Chair declared the meeting adjourned at 3:01 p.m.



Committee Chair, Camille Berube