

Governance, Priorities & Finance Committee

Thursday, February 23, 2017
2:00 p.m. – 4:00 p.m.
Capital Region Boardroom, CRB Office
1100 Bell Tower, 10104 103 Avenue, Edmonton

Members:

Phyllis Kobasiuk, *Parkland County (Vice-Chair)*
Susan Evans, *Sturgeon County*
Glen Finstad, *City of Leduc*
Sheena Hughes, *City of St. Albert*
Dave Hutton, *Town of Bon Accord (alternate)*
Michael Walters, *City of Edmonton*
Wayne Woldanski, *Lamont County*

Guests:

Gibby Davis, *City of Edmonton*
Trevor Duley, *Sturgeon County*
Greg Hofmann, *Town of Morinville*
Marnie Lee, *Strathcona County*
Nisha Patel, *City of St. Albert*
Lynette Tremblay, *City of St. Albert*

Regrets:

Camille Berube, *Town of Beaumont (Chair)*
Art Erickson, *Village of Wabamun*
Wally Yachimetz, *Town of Calmar*

CRB Staff & Consultants:

Malcolm Bruce, *CEO*
Neal Sarnecki, *Manager Regional Projects*
Amanda Borman, *Executive Assistant*
Taylor Varro, *Municipal Planning Intern*

1. CALL TO ORDER

Vice-Chair, Councillor Phyllis Kobasiuk called the meeting to order at 2:00 p.m.

2. Chair's Opening Remarks

3. Approval of Agenda

Motion: That the agenda of February 23, 2017 be approved with the addition of 7.3 Ministers Meeting Update.

Moved by: Councillor Sheena Hughes, *City of St. Albert*

Decision: Carried unanimously

GPF2017-06

4. Approval of Minutes

GPF2017-07

Motion: That the minutes of January 26, 2017 be approved.
Moved by: Councillor Susan Evans, *Sturgeon County*
Decision: Carried unanimously

5. 2017/18 Capital Region Board Business Plan Review and Recommendation

GPF2017-08

Motion: That the Governance, Priorities & Finance Committee recommend the 2017/21 Capital Region Board Business Plan as amended to the Capital Region Board for approval.
Moved by: Councillor Glen Finstad, *City of Leduc*
Decision: Carried unanimously

6. Reappointment of Auditors

Motion: That the Governance, Priorities & Finance Committee recommend the Capital Region Board reappoint the Auditors for 2017/18.

Councillor Glen Finstad, Leduc, put forward a friendly amendment to include the name of the auditors within the motion. **Accepted.**

GPF2017-09

Motion: That the Governance, Priorities & Finance Committee recommend the Capital Region Board reappoint the Auditors, Hawkings Epp Dumont LLP for 2017/18.
Moved by: Councillor Michael Walters, *City of Edmonton*
Decision: Carried unanimously

7. 2017/18 CRB Budget & Committee Schedule

7.1 Committee Workplan

7.2 2017 Committee Meeting Schedule

GPF2017-10

It was approved by unanimous consensus that the Governance, Priorities & Finance Committee reschedule its April 27, 2017 meeting to the proposed May 25, 2017 date as identified in the 2017 Committee Meeting Schedule.

7.3 Ministers Meeting Update

6. Next Meeting

Thursday, May 25, 2017 at 2:00 p.m., Capital Region Boardroom, CRB Office



7. ADJOURNMENT

The Chair declared the meeting adjourned at 2:45 p.m.

Committee Chair, Camille Berube

