



Performance Monitoring Committee

Thursday, April 10, 2014
Immediately following Board Meeting
Fairmont Hotel Macdonald – Boardroom
10065 100 Street Edmonton, AB

Members:

Greg Kriskche, *City of Leduc (Chair)*
Nolan Crouse, *City of St. Albert*
Tom Flynn, *Sturgeon County*
Camille Berube, *Town of Beaumont*
Don Iveson, *City of Edmonton*

Guests:

Colton Kirsop, *City of Edmonton*
Kelly Rudyk, *Strathcona County*
Leslie Chivers, *Sturgeon County*
Michelle Hay, *City of Leduc*

Regrets:

Mel Smith, *Town of Redwater*

CRB Staff & Consultants:

Doug Lagore, *CEO*
Neal Sarnecki, *Project Manager*
Sharon Shuya, *Project Manager*
Loreen Lennon, *Communications Manager*

Stephanie Chai, *Planning Intern*
Amanda Borman, *Administrative Assistant*

1. CALL TO ORDER

CEO, Doug Lagore, called the meeting to order at 11:01 a.m.

2. Roundtable Introduction

3. Committee Terms of Reference/Orientation

Motion: That the Performance Monitoring Committee Terms of Reference mandate be amended to include the oversight of Advocacy and Communications and recommended to the Board for approval.

Moved by: Mayor Camille Berube, *Town of Beaumont*

Decision: Carried

2014-1



4. Selection of Chair

Following the nomination of Mayor Greg Krischke and no additional nominations, Mayor Greg Krischke was declared the committee Chair by acclamation.

5. Selection of Vice Chair

Following the nomination of Mayor Don Iveson and with no additional nominations, Mayor Don Iveson was declared the committee Vice-Chair by acclamation.

6. Advocacy and Communication – *Information item*

2014-2

It was agreed by unanimous consensus that the Advocacy and Communications Strategic Plan, July 2013 desired outcomes be amended to include a seventh item for Board achievements.

7. Prior Work on Monitoring and Reporting – *Information item*

2014-3

It was agreed by unanimous consensus that the CRB administration bring forward an implementation plan for phase one complete with draft budget to the next Performance Monitoring Committee meeting.

8. Meeting Schedule

2014-4

It was agreed by unanimous consensus that the Performance Monitoring Committee will meet May 8, 2014, immediately following the adjournment of the CRB Board meeting.

9. ADJOURNMENT

2014-5

It was agreed by unanimous consensus that the Performance Monitoring Committee meeting be adjourned.

Meeting adjourned at 12:25 p.m.

A handwritten signature in black ink, appearing to read 'G. Krischke', written over a horizontal line.

Committee Chair, Greg Krischke