



---

## Advocacy & Monitoring Committee

Thursday, September 10, 2015

7:30 a.m. – 8:30 a.m.

Chateau Louis – Leland Room

11727 Kingsway Edmonton, AB

---

### Members:

Greg Krischke, *City of Leduc (Chair)*  
Camille Berube, *Town of Beaumont*  
Wes Brodhead, *City of St. Albert*  
Nolan Crouse, *City of St. Albert*  
Tom Flynn, *Sturgeon County*  
Dwight Ganske, *Town of Stony Plain*  
Don Iveson, *City of Edmonton*

### Guests:

Gibby Davis, *City of Edmonton*  
Jacquie Hansen, *City of St. Albert*  
Marnie Lee, *Strathcona County*  
Michelle Hay, *City of Leduc*  
Craig Mahovsky, *Sturgeon County*  
Patty Walker, *City of Fort Saskatchewan*

### Regrets:

### CRB Staff & Consultants:

Malcolm Bruce, *CEO*  
Sharon Shuya, *Project Manager*  
Loreen Lennon, *Communications Manager*

Stephanie Chai, *Project Manager*  
Leslie Chivers, *Operations Manager*  
Amanda Borman, *Executive Assistant*

### 1. CALL TO ORDER

Chair, Mayor Krischke, called the meeting to order at 7:30 a.m.

### 2. Chair Opening Remarks

### 3. Approval of Agenda

2015-26

It was approved by unanimous consensus that the Advocacy & Monitoring Committee approve the September 10, 2015 agenda with the inclusion of a discussion on the CEO Annual Performance Review.

**4. Approval of the Minutes**

2015-27

It was approved by unanimous consensus that the Advocacy & Monitoring Committee approve the July 9, 2015 minutes.

**5. Updates from Chairs of Standing Committees**

2015-28

It was agreed by unanimous consensus the Advocacy & Monitoring Committee receive for information the updates from the Standing Committee Chairs.

**6. 2016/17 Workplan**

2015-29

**Motion:** That the Advocacy & Monitoring Committee approve the proposed 2016/17 Advocacy & Monitoring Work Plan and that the Work Plan be forwarded to the Governance, Priorities and Finance Committee for consideration in the preparation of the Board's Budget.

**Moved by:** Mayor Tom Flynn, *Sturgeon County*

**Decision:** Carried unanimously

**7. CEO Update**

**a. Strategic Plan Performance Measures**

**b. Engagement Update**

**8. Growth Plan Update Input**

**9. CEO Annual Performance Review**

**10. ADJOURNMENT**

The Chair declared the meeting adjourned at 8:42 a.m.

  
\_\_\_\_\_  
Committee Chair, Greg Krischke