



Revised Meeting Agenda
January 10, 2013 – 9:00 a.m. – Noon

Chateau Louis, Grand Ballroom
11727 Kingsway, Edmonton

Open to the Public

1. Chair's Opening Remarks
2. Approval of Agenda
3. Approval of Minutes of December 13, 2012
4. Representations from the Public
5. REF Applications
6. Land Use
 - a. GIS Demonstration

Motion: That the Capital Region Board approve the CRGIS Spatial Data Demonstration Project Report, subject to available funding and resources, as recommended by the Land Use Committee.

7. Governance
 - a. Population & Employment Projection Models – *Presentation*

Motion: That the Capital Region Board approves the updated Population and Employment Projections as recommended by the Governance Committee.

- b. North Saskatchewan Regional Plan, Regional Advisory Council (RAC) – CRB Representation

Motion: The Governance Committee recommends to the Capital Region Board that the Land Use Committee Chair or a Strathcona County representative be nominated as the Capital Region Board's representative on the Regional Advisory Council for the North Saskatchewan Regional Plan.

8. Committee Reports
 - a. Land Use Committee
 - b. Governance Committee
9. Administrative Issues
 - a. Monthly Financial Report – December 2012

10. Motion: That the CRB move to in-camera session.



In Camera

11. Advocacy Committee – update

12. **Motion:** That the CRB revert to public session.

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13. **Adjournment**



Monthly Financial Report as at December 31, 2012

	<u>2012 Annual Budget</u>	<u>Actual December</u>
Revenue		
GOA Regular Grant - \$250,00	\$ 3,000,000	\$ 2,250,000
GOA Planning Intern Grant	\$ 43,000	\$ 43,000
GOA Economic Roadmap Gran	\$ -	\$ -
Revenue Carryover from 2011	\$ 992,220	\$ 992,220
Contributed Services	\$ -	\$ -
Investment Income	\$ -	\$ 3,855
Other Income	\$ 5,000	\$ 29,072
Total Revenue	\$ 4,040,220	\$ 3,318,147
Expenditures		
Board and Committees	\$ 312,820	\$ 216,981
Honoraria	\$ 185,000	\$ 116,000
Travel	\$ 40,600	\$ 32,651
Meetings	\$ 87,220	\$ 68,330
Administration	\$ 1,798,000	\$ 1,675,816
Salaries/Benefits	\$ 1,410,000	\$ 1,354,305
Office Lease/Utilities	\$ 195,000	\$ 170,948
Legal & Professional Fees	\$ 55,000	\$ 34,940
Communications	\$ 30,000	\$ 24,420
Travel	\$ 45,000	\$ 17,005
Office Supplies	\$ 25,000	\$ 29,533
Information Technology	\$ 25,000	\$ 35,413
Insurance	\$ 5,000	\$ 3,602
Meetings	\$ 5,000	\$ 2,368
Other expenses	\$ 3,000	\$ 3,283
Consulting Fees	\$ 1,532,400	\$ 1,255,629
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Regional Projects	\$ 17,000	\$ 2,737
Economic Roadmap	\$ -	\$ -
Planning Intern	\$ 17,000	\$ 2,737
Capital	\$ 5,000	\$ -
Office Furniture/Equipment	\$ 5,000	\$ -
Total Expenditures	\$ 3,665,220	\$ 3,151,164
Unallocated Project Funds	\$ 375,000	\$ -
Surplus (Deficit)	\$ -	\$ 166,983