Minutes of the Special Meeting of the Edmonton Metropolitan Region Board held at Chateau Louis, Grand Ballroom on Thursday, March 12, 2020.

Delegates in Attendance:
Dr. Jodi L. Abbott – Board Chair
Mayor John Stewart – Beaumont
Mayor Ray Ralph – Devon
Mayor Don Iveson – Edmonton
Mayor Gale Katchur – Fort Saskatchewan
Mayor Bob Young – Leduc
Mayor Tanni Doblanko – Leduc County
Mayor Barry Turner – Morinville
Mayor Rod Shaigec – Parkland County
Councillor Ken MacKay – St. Albert
Mayor Stuart Houston – Spruce Grove
Mayor William Choy – Stony Plain
Mayor Rod Frank – Strathcona County
Mayor Alanna Hnatiw – Sturgeon County
Dale Beesley – Government of Alberta

EMRB Administration:
Karen Wichuk, CEO
Sharon Shuya, Director, Regional Growth Planning
Bryan Haggarty, Director, Strategic Initiatives & Operations
Charlene Chauvette, Office Manager
Agata Lewandowski, Executive Assistant
Raquel Chauvette, Administrative Assistant

Attendance in Gallery: 28
1. Opening

1.1 Call to Order

Chair Abbott calls the meeting to order at 8:33 a.m.

1.2 Chair’s Opening Remarks

Chair Abbott calls the meeting to order and welcomes the Board Members, the Gallery, and acknowledges the meeting is held on traditional Treaty 6 lands. Chair Abbott reminds those gathered the meeting will be recorded to help with production of minutes and archival purposes.

Chair Abbott shares that the purpose of the meeting is to provide a space for learning and discussion, and for building a shared understanding of complex and difficult issues.

2. Approval of Meeting Agenda

Moved by Mayor Doblancko. Accepted by Chair.

Motion: That the Edmonton Metropolitan Region Board approve the Meeting Agenda of March 12, 2020.

Motion carried unanimously.

3. EMRB Member Municipality Voting Rights

CEO Wichuk provides a background overview on the Member Municipality Voting Rights.

Chair Abbott walks members through a series of questions regarding Member Municipality Voting rights. Members provide responses to the questions.

4. Appeal or Dispute Resolution Mechanism

CEO Wichuk provides a background overview on the Appeal or Dispute Resolution Mechanism.

Chair Abbott walks members through a series of questions regarding Appeal or Dispute Resolution Mechanism. Members provide responses to the questions.

4. Next Meeting

- Special Board Meeting, March 27, 2020, 8:30 a.m. – Noon, Chateau Louis Conference Centre, St. Michael Room
5. Adjournment

Moved by Mayor Ralph. Accepted by Chair.

Motion: That the Edmonton Metropolitan Region Board meeting of March 12, 2020 be adjourned at 11:31 a.m.

Motion carried unanimously.

EMRB Chair, Dr. Jodi L. Abbott  EMRB CEO, Karen Wichuk