



Advocacy & Monitoring Committee

Thursday, November 12, 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:

Roxanne Carr, *Strathcona County*
Gibby Davis, *City of Edmonton*
Marnie Lee, *Strathcona County*
Craig Mahovsky, *Sturgeon County*
Patty Walker, *City of Fort Saskatchewan*

Regrets:

CRB Staff & Consultants:

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

Stephanie Chai, *Project Manager*
Leslie Chivers, *Operations Manager*
Brandt Denham, *GIS Coordinator*
Amanda Borman, *Executive Assistant*

1. CALL TO ORDER

Chair, Mayor Krischke, called the meeting to order at 7:33 a.m.

2. Chair Opening Remarks

3. Approval of Agenda

2015-30

It was approved by unanimous consensus that the Advocacy & Monitoring Committee approve the September 10, 2015 agenda.

4. Approval of the Minutes

2015-31

It was approved by unanimous consensus that the Advocacy & Monitoring Committee approve the September 10, 2015 minutes.

5. Updates from Chairs of Standing Committees

2015-32

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

6. Advocacy Update

- a. Federal Election
- b. New Session of Legislature
- c. CRB Mandate review and process
- d. Engagement Activity Recap

7. 2016/17 Workplan

2015-33

Motion: That the Advocacy & Monitoring Committee approve the prioritized 2016/17 Advocacy & Monitoring Committee Work Plan with the inclusion of a \$30,000 placeholder for Advocacy efforts and that the 2016 Regional Symposium be reclassified as a Project B list item, and that the Work Plan then be forwarded to the Governance, Priorities & Finance Committee for consideration in the preparation of the Board's 2016/17 Budget.

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

Decision: Carried unanimously

8. Growth Plan: Monitoring and Performance

a. New Indicator : Density of Planned Residential

2015-34

Motion: That the Advocacy & Monitoring Committee amend the Growth Plan: Monitoring and Reporting Indicators report to include a 16th indicator of the densities of planned residential areas.

Moved by: Mayor Don Iveson, *City of Edmonton*

Decision: Carried unanimously

b. Growth Plan Monitor and Reporting Indicators Report

2015-35

Motion: That the Advocacy & Monitoring Committee refer the Capital Region Growth Plan: Monitoring and Reporting Indicators back to Administration to further refine indicator #4 and that the Report be brought back to the committee no later than February 11, 2016.





Moved by: Councillor Dwight Ganske, *Town of Stony Plain*
Decision: Carried unanimously

9. CEO Update

- a. **Energy Corridors Master Plan**
- b. **Budget**
- c. **Collaborate to Compete**
- d. **Strategic Plan Performance Measures**
- e. **Membership Review**

10. ADJOURNMENT

The Chair declared the meeting adjourned at 8:40 a.m.

Committee Chair, Greg Krischke

