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

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

5. Updates from Chairs of Standing Committees

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

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

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

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.

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Committee Chair, Greg Krischke