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## Advocacy & Monitoring Committee

Thursday, December 11, 2014

7:00 a.m. – 8:30 a.m.

Chateau Louis – Executive Room  
11727 Kingsway Edmonton, AB

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### Members:

Greg Krischke, *City of Leduc (Chair)*  
Don Iveson, *City of Edmonton (Vice-Chair)*  
Camille Berube, *Town of Beaumont*  
Nolan Crouse, *City of St. Albert*  
Tom Flynn, *Sturgeon County*  
Mel Smith, *Town of Redwater*

### Guests:

Roxanne Carr, *Strathcona County*  
Leslie Chivers, *Sturgeon County*  
Gibby Davis, *City of Edmonton*  
Ed Gibbons, *City of Edmonton*  
Yolande Shaw, *Strathcona County*  
Patty Walker, *City of Fort Saskatchewan*

### Regrets:

Wes Brodhead, *City of St. Albert*

### CRB Staff & Consultants:

Doug Lagore, *CEO*  
Sharon Shuya, *Project Manager*  
Neal Sarnecki, *Project Manager*  
Brendan Pinches, *Project Manager*

Loreen Lennon, *Communications Manager*  
Stephanie Chai, *Director, Special Projects*  
Brandt Denham, *GIS Coordinator*  
Amanda Borman, *Executive Assistant*  
Maurice Fritze, *Consultant*

### 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

2014-26

It was agreed by unanimous consensus that the Advocacy & Monitoring Committee December 11 meeting agenda be approved with the addition of Item 9d, Sub Regional Discussion.



#### 4. Approval of the Minutes

**Motion:** That the minutes of October 9, 2014 be approved.

2014-27

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

**Decision:** Carried unanimously

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

2014-28

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

#### 6. Project Updates

##### a. Growth Plan Update

2014-29

It was agreed by unanimous consensus the Advocacy & Monitoring Committee receive for information the Growth Plan Update by Mayor Roxanne Carr, Chair.

#### 7. Monitoring & Reporting Indicators

2014-30

**Motion:** That the Advocacy & Monitoring Committee receive the Draft Monitoring and Reporting Indicators for information.

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

**Decision:** Carried unanimously

#### 8. Advocacy and Communications Update

2014-31

It was agreed by unanimous consensus the Advocacy & Monitoring Committee receive for information the Advocacy and Communications Update.

#### 9. Government Relations Discussion

##### a. Government Relations Action Plan

2014-32

It was agreed by unanimous consensus the Advocacy & Monitoring Committee accept for information the Government Relations Action Plan presented by Maurice Fritze.

##### b. November Board meeting Information Request 2014.17

Administration was asked to bring this item back to Committee in the New Year.



**c. Advocacy Workshop March 12, 2015**

Administration was asked to bring an alternate date for this Workshop as March 12 is unavailable for most members.

**d. Sub Regional Housing - Discussion**

**10. Transit Policy Workshop March 26, 2015**

2014-33

It was agreed by unanimous consensus the Advocacy & Monitoring Committee accept for information the Transit Policy Workshop update as presented.

**11. Collaborate to Compete June 4, 2015**

2014-34

It was agreed by unanimous consensus the Advocacy & Monitoring Committee accept for information the Collaborate to Compete update as presented.

**12. 2014/2015 Meeting Schedule**

2014-35

It was agreed by unanimous consensus the Advocacy & Monitoring Committee accept for information the 2014/2015 Meeting Schedule as presented.

**13. ADJOURNMENT**

The Chair declared the meeting adjourned at 8:45 a.m.

A handwritten signature in blue ink, appearing to read "G. Krischke", written over a horizontal line.

Committee Chair, Greg Krischke