



Executive Committee

Thursday, March 8, 2018

8:30 a.m. – 10:15 a.m.

Capital Region Boardroom, EMRB Office
1100 Bell Tower, 10104 103 Avenue, Edmonton

Members:

Jodi Abbott, *Board Chair*
Glen Finstad, *City of Leduc (Alternate)*
Tanni Doblanko, *Leduc County*
Don Iveson, *City of Edmonton*
Barry Turner, *Town of Morinville*
Michael Walters, *City of Edmonton (Alternate)*

Regrets:

Rod Shaigec, *Parkland County*

EMRB Staff & Consultants:

Malcolm Bruce, *CEO*
Neal Sarnecki, *Project Manager*
Sharon Shuya, *Project Manager*
Stephanie Chai, *Project Manager*
Loreen Lennon, *Communications Manager*
Leslie Chivers, *Operations Manager*
Brandt Denham, *GIS Coordinator*
Taylor Varro, *Municipal Planning Intern*
Amanda Borman, *Executive Assistant*
Raquel Chauvette, *Administrative Assistant*

Guests:

William Choy, *Town of Stony Plain (Board Vice Chair)*
Tim Cartmell, *City of Edmonton*
Gibby Davis, *City of Edmonton*
Jordan Evans, *Leduc County*
Larissa Hepp, *Sturgeon County*
Brandy Kelly, *Leduc County*
Marnie Lee, *Strathcona County*
Kelly-Lynn Lewis, *Leduc County*
Linda Matties, *Town of Stony Plain*
Avril McCalla, *City of Edmonton*
Rick Preston, *UDI Edmonton Region*
John Stewart, *Town of Beaumont*
Julie Vizbar, *Leduc County*

1. Opening

1.1 Quorum

Quorum achieved; three of five voting members present.

1.2 Call to Order

Chair Abbott called the meeting to order at 8:32 a.m.

1.3 Chair's Opening Remarks



2. Approval of Agenda

EC2018-09

Motion: That the Executive Committee approve the March 8, 2018 meeting agenda.

Moved by: *Mayor Tanni Doblanko, Leduc County*

Decision: Carried unanimously

3. Approval of Minutes

EC2018-10

Motion: That the Executive Committee approve the January 11, 2018 meeting minutes.

Moved by: *Mayor Tanni Doblanko, Leduc County*

Decision: Carried unanimously

Mayor Don Iveson, City of Edmonton arrives to the meeting, replacing Councillor Michael Walters.

4. Strategy

4.1 Growth Plan KPI Dashboard

EC2018-11

Motion: That the Executive Committee endorse and recommend the EMRGP KPI Dashboard to the Edmonton Metropolitan Region Board for approval.

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

Decision: Carried unanimously

4.2 Draft Strategic Plan

Mayor Barry Turner, Town of Morinville arrives to the meeting.

Chair Abbott recommends that the meeting will continue to 10:15 a.m. to give sufficient time for the Strategic Plan discussion, and that Item 6 Advocacy Planning be moved to the next Executive Committee meeting agenda.

EC2018-12

Motion: That the Executive Committee recommend the Draft Strategic Plan to be received for information by the Edmonton Metropolitan Region Board as amended.

Moved by: *Councillor Glen Finstad, City of Leduc*

Decision: Carried unanimously



4.3 Strategic Plan KPIs

Recommended Motion: That the Executive Committee endorse and recommend the Strategic Plan KPIs to the Edmonton Metropolitan Region Board for approval.

Councillor Glen Finstad, City of Leduc, makes a friendly amendment requesting that the “date of the Strategic Plan (2014-2018)” be inserted into the motion. **Accepted by Mover.**

EC2018-13

Motion: That the Executive Committee endorse and recommend the 2014-2018 Strategic Plan KPIs to the Edmonton Metropolitan Region Board for approval.

Moved by: *Mayor Tanni Doblanko, Leduc County*

Decision: Carried unanimously

5. Policy

5.1 Transportation Prioritization List

EC2018-14

Motion: That the Executive Committee refer the Regional Transportation Evaluation Criteria Update to Administration for additional consultation and that the list be brought back to the Committee’s next meeting.

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

Decision: Carried unanimously

7. CEO Update

CEO Bruce provides an update to the Executive Committee members on ongoing projects.

8. Next Meeting

Thursday, May 10, 2018 at 9:00 - Noon, Capital Region Boardroom, EMRB Office

9. In Camera

There are no Items for In Camera.

10. Adjournment

EC2018-15

Motion: That the Executive Committee meeting of March 8 be adjourned at 10:15 a.m.

Moved by: *Mayor Tanni Doblanko, Leduc County*

Decision: Carried unanimously

Committee Chair, Jodi Abbott