

Advocacy & Monitoring Committee

Thursday, March 12, 2015
12:30 p.m. – 2:30 p.m.
Chateau Louis – Leland Room
11727 Kingsway Edmonton, AB

Members:

Greg Krischke, *City of Leduc (Chair)*
Ed Gibbons, *City of Edmonton (Alternate)*
Camille Berube, *Town of Beaumont*
Wes Brodhead, *City of St. Albert*
Nolan Crouse, *City of St. Albert*
Tom Flynn, *Sturgeon County*

Regrets:

Mel Smith, *Redwater*

CRB Staff & Consultants:

Malcolm Bruce, *CEO*
Neal Sarnecki, *Project Manager*
Loreen Lennon, *Communications Manager*
Stephanie Chai, *Director, Special Projects*

Guests:

Leslie Chivers, *Sturgeon County*
Gibby Davis, *City of Edmonton*
Dwight Ganske, *Town of Stony Plain*
Jacquie Hansen, *City of St. Albert*
Kelly Rudyk, *Strathcona County*
Yolande Shaw, *Strathcona County*
Patty Walker, *City of Fort Saskatchewan*

Brandt Denham, *GIS Coordinator*
Amanda Borman, *Executive Assistant*
Maurice Fritze, *Consultant*

1. CALL TO ORDER

Chair, Mayor Krischke, called the meeting to order at 11:50 a.m.

2. Chair Opening Remarks

3. Approval of Agenda

2015-09

It was agreed by unanimous consensus the Advocacy & Monitoring Committee approve the March 12, 2015 agenda.



4. Approval of the Minutes

Motion: That the minutes of February 12, 2015 be approved.

2015-10

Moved by: Councillor, Ed Gibbons, *City of Edmonton*

Decision: Carried unanimously

5. Updates from Chairs of Standing Committees

2015-11

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

6. Strategic Advocacy

a. CRB Provincial Election Advocacy

2015-12

It was agreed by unanimous consensus that the Advocacy & Monitoring Committee receive for information the CRB Provincial Election Advocacy as presented by Loreen Lennon and Maurice Fritze.

7. Update on Membership Review Process

2015-13

Motion: That the Advocacy & Monitoring Committee receive the membership review process report and refer the matter to the Governance, Priorities & Finance Committee.

Moved by: Mayor Tom Flynn, *Sturgeon County*

Decision: Carried unanimously

8. MGA Discussion (Board IR)

2015-14

Motion: That the Advocacy & Monitoring Committee, subject to a discussion with the missing committee member on March 12, recommends the MGA Review matter be brought back to the Capital Region Board for discussion and/or approval.

Moved by: Mayor Tom Flynn, *Sturgeon County*

Decision: Carried unanimously

9. CEO Update

a. Performance Measurement Discussion

2015-15

It was agreed by unanimous consensus that the Advocacy & Monitoring Committee receive for information the Performance Measurement as presented by CEO, Malcolm Bruce.



b. Engagement Framework

2015-16

It was agreed by unanimous consensus that the Advocacy & Monitoring Committee receive for information the Engagement Framework as presented by CEO, Malcolm Bruce.

10. ADJOURNMENT

The Chair declared the meeting adjourned at 1:23 p.m.

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

Committee Chair, Greg Krischke