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## Governance, Priorities & Finance Committee

Monday, June 15, 2015  
9:30 a.m. – Noon  
La Cite Francophone – Hall Jean Louis Dentinger  
8627 Rue-Marie Gaboury NW, Edmonton

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### Members:

Camille Berube, *Town of Beaumont (Chair)*  
Randy Boyd, *Town of Bon Accord*  
Dana Smith, *City of Leduc (alternate)*  
Tim Osborne, *City of St. Albert (alternate)*  
Karen Shaw, *Sturgeon County*  
Wayne Woldanski, *Lamont County*

### Guests:

Gibby Davis, *City of Edmonton*  
Jacquie Hansen, *City of St. Albert*  
Michelle Hay, *City of Leduc*  
Pamela Steppan, *Strathcona County*

### Regrets:

Art Erickson, *Village of Wabamun*  
Phyllis Kobasiuk, *Parkland County (Vice-Chair)*  
Michael Walters, *City of Edmonton*  
Wally Yachimetz, *Town of Calmar*

### CRB Staff & Consultants:

Malcolm Bruce, *CEO*  
Neal Sarnecki, *Project Manager*  
Stephanie Chai, *Project Manager*  
Leslie Chivers, *Operations Manager*

Brandt Denham, *GIS Coordinator*  
Charlene Chauvette, *Office Manager*  
Amanda Borman, *Executive Assistant*

### 1. CALL TO ORDER

Chair, Mayor Camille Berube called the meeting to order at 9:33 a.m.

### 2. Chair's Opening Remarks

### 3. Approval of Agenda

**Motion:** That the agenda of June 15, 2015 be approved with the inclusion of Policy G007 per Mayor Boyd as the new item 11.

**Moved by:** Mayor Randy Boyd, *Town of Bon Accord*

**Decision:** Carried unanimously

2015-22



#### 4. Approval of Minutes of May 28, 2015

2015-23

**Motion:** That the minutes of May 28, 2015 be approved.  
**Moved by:** Reeve Wayne Woldanski, *Lamont County*  
**Decision:** Carried unanimously

#### 5. Board Chair Review

2015-24

**Motion:** That the Governance, Priorities & Finance Committee recommend the Capital Region Board approve the update to Policy G010, with the removal of 1G and the validation of version confirmation, and conduct the Board Chair Review.  
**Moved by:** Mayor Randy Boyd, *Town of Bon Accord*  
**Decision:** Carried unanimously

#### 6. Committee Structure Review

2015-25

**Motion:** That the Governance, Priorities & Finance Committee recommend the Capital Region Board approve the updated committee membership and direct administration to bring the committee structure review back after the completion of the Growth Plan Update.  
**Moved by:** Reeve Wayne Woldanski, *Lamont County*  
**Decision:** Deferred

2015-26

**Motion:** That the Governance, Priorities & Finance Committee recommend the Capital Region Board leave the committee structure as it currently is, with the removal of the Regional Services Committee Chair from the Advocacy & Monitoring Committee, and direct administration to bring the committee structure review back after the completion of the Growth Plan Update.  
**Moved by:** Councillor Karen Shaw, *Sturgeon County*  
**Decision:** Carried unanimously

#### 7. Business Plan

2015-27

**Motion:** That the Governance, Priorities & Finance Committee recommend, in principle, the Capital Region Board approve the Edmonton Metropolitan Region Economic Development Strategy, as amended.  
**Moved by:** Mayor Randy Boyd, *Town of Bon Accord*  
**Decision:** Carried unanimously

#### 8. Capital Region Geographic Information Services (CRGIS) Presentation

2015-28

It was approved by unanimous consensus that the Governance, Priorities & Finance Committee receive for information the Capital Region Geographic Information Services (CRGIS) Presentation, as presented.



## 9. Information Requests from the Board

2015-29

It was approved by unanimous consensus that the Governance, Priorities & Finance Committee receive Administration's response on Board IR.2015.07 for information.

## 10. CEO Update

## 11. Policy G007

IR.2015.01

Information Request: Does CRB have anything in the bank making money currently? It is requested the information be brought back to the committee at a future meeting.

## 12. Meeting Schedule

2015-30

It was approved by unanimous consensus that the Governance, Priorities & Finance Committee reschedule both the August 17 and October 19 meetings, as requested by Councillor Walters, to August 20 and October 22.

## 13. ADJOURNMENT

The Chair declared the meeting adjourned at 10:51 a.m.

A handwritten signature in blue ink, appearing to be 'Camille Berube', written over a horizontal line.

Committee Chair, Camille Berube

