Selection Task Force

Tuesday, September 19, 2017
9:00 AM – 11:00 AM
Capital Region Board Office, Capital Region Boardroom
1100, 10104 - 103 Avenue

Members:
William Choy, Town of Stony Plain (Chair)
Camille Berube, Town of Beaumont
Roxanne Carr, Strathcona County
Don Iveson, City of Edmonton
Nolan Crouse, City of St. Albert (CRB Chair)

Guests:
Gibby Davis, City of Edmonton

Regrets:

CRB Staff & Consultants:
Malcolm Bruce, CEO
Stephanie Chai, Project Manager
Jamie Evanoff, Administrative Assistant
Tricia Mullen, Optimum Talent Conroy Ross

1. CALL TO ORDER

Chair, Mayor William Choy called the meeting to order at 9:21 a.m.

2. Chair’s Opening Remarks

3. Approval of Agenda

Motion: That the agenda of September 19, 2017 be approved.
Moved by: Mayor Roxanne Carr, Strathcona County
Decision: Carried

4. Approval of Minutes of July 26, 2017

Motion: That the Selection Task Force approve the Selection Task Force Terms minutes of July 26, 2017.
Moved by: Mayor Camille Berube, Town of Beaumont
Decision: Carried
5. Government of Alberta Authorities

Malcolm Bruce, CEO provided an update regarding the Government of Alberta authorities to the Selection Task Force including the Government of Alberta publication of the draft Edmonton Metropolitan Region Board Regulation now available for public comment and review.

6. Transition Task Force Update

1. **Motion:** That the Selection Task Force move in-camera, in accordance with the provisions of Section 24 – Advice from officials, of the Freedom of Information and Protection of Privacy Act (FOIP), R.S.A. 2000, c.F-25.
   **Moved by:** Mayor Don Iveson, *City of Edmonton*
   **Decision:** Carried

2. **Motion:** That the Selection Task Force reconvene in public.
   **Moved by:** Mayor Nolan Crouse, *City of St. Albert*
   **Decision:** Carried

3. **Motion:** That the Selection Task Force approve the shortlist of candidates.
   **Moved by:** Mayor Nolan Crouse, *City of St. Albert*
   **Decision:** Carried

7. Next Steps

   **Interview Dates**
   September 26 - 27, 2017
   Capital Region Board Office
   #1100, 10104 – 103 Avenue
   Edmonton, Alberta T5J 0H8

   **Next Meeting**
   September 27, 2017
   *(Immediately following the last interview)*
   Capital Region Board Office
   #1100, 10104-103 Avenue
   Edmonton, Alberta T5J 0H8

8. Adjournment

   The Chair, Mayor William Choy declared the meeting adjourned at 10:31 a.m.

   Task Force Chair, William Choy

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