



## 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

STF2017 - 04

**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

STF2017 - 05

**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.

STF2017 - 06

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

**Decision:** Carried

2. **Motion:** That the Selection Task Force reconvene in public.

STF2017 - 07

**Moved by:** Mayor Nolan Crouse, *City of St. Albert*

**Decision:** Carried

3. **Motion:** That the Selection Task Force approve the shortlist of candidates.

STF2017 - 08

**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