



Governance, Priorities & Finance Committee

Monday, November 3, 2014
9:00 a.m. - Noon
Royal Mayfair Golf Club – Banquet A & B
9450 Groat Rd NW Edmonton, AB

Members:

Camille Berube, *Town of Beaumont (Chair)*
Phyllis Kobasiuk, *Parkland County (Vice-Chair)*
Cathy Heron, *City of St. Albert*
Glen Finstad, *City of Leduc*
Tom Flynn, *Sturgeon County (alternate)*
Wayne Woldanski, *Lamont County*
Randy Boyd, *Town of Bon Accord*
Ed Gibbons, *City of Edmonton (alternate)*
Art Erickson, *Village of Wabamun*

Guests:

Gibby Davis, *City of Edmonton*
Leslie Chivers, *Sturgeon County*
Kelly Rudyk, *Strathcona County*

Regrets:

Don Faulkner, *Town of Calmar*

CRB Staff & Consultants:

Doug Lagore, *CEO*
Sharon Shuya, *Project Manager*
Loreen Lennon, *Communications Manager*
Neal Sarnecki, *Project Manager*
Stephanie Chai, *Director of Special Projects*

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 9:03 a.m.

2. Approval of Agenda

Motion: That the agenda of November 3, 2014, with the addition of an “In Camera Session” following item number five, be approved.

Moved by: Mayor Tom Flynn, *Sturgeon County*

Decision: Carried unanimously

2014-36

3. Approval of Minutes of September 22, 2014

Motion: That the minutes of September 22, 2014 be approved, as amended.

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

Decision: Carried unanimously

2014-37



4. April 2015 – April 2016 Budget Approval

The Governance, Priorities & Finance Committee discussed the April 2015 – April 2016 Budget Approval at length.

5. 2015 Meeting Schedule

2014-38

Motion: That the Governance, Priorities & Finance Committee approve the 2015 meeting schedule as presented with its meetings starting at 9:30 a.m.

Moved by: Councillor Cathy Heron, *City of St. Albert*

Decision: Carried unanimously

6. In Camera Session

2014-39

Motion: That the Governance, Priorities & Finance Committee move into In Camera Session.

Moved by: Councillor Phyllis Kobasiuk, *Parkland County*

Decision: Carried unanimously

2014-40

Motion: That the Governance, Priorities & Finance Committee move out of In Camera Session.

Moved by: Councillor Cathy Heron, *City of St. Albert*

Decision: Carried unanimously

7. ADJOURNMENT

2014-41

Motion: That the Governance, Priorities & Finance Committee meeting be adjourned.

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

Decision: Carried unanimously

Meeting adjourned at 10:00 a.m.

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

Committee Chair, Camille Berube