

Audit & Finance Committee

Thursday, September 13, 2018
1:00 p.m. – 3:00 p.m.
Edmonton Metropolitan Region Board Office
Capital Region Boardroom

Members:

Tanni Doblanko, *Leduc County (Chair)*
Wes Brodhead, *City of St. Albert (Vice Chair)*
Ray Ralph, *Town of Devon*
John Stewart, *Town of Beaumont*
Michael Walters, *City of Edmonton*

EMRB Staff:

Neal Sarnecki, *Interim CEO*
Sharon Shuya, *Director Regional Growth
Planning*
Charlene Chauvette, *Office Manager*
Alex Bonokoski, *Project Manager*
Stephanie Chai, *Project Manager*
Taylor Varro, *Project Manager*
Carol Moreno, *Project Coordinator*
Joseana Lara, *Planning Intern*
Raquel Chauvette, *Acting Executive Assistant*

Guests:

Karen Wichuk, *Incoming CEO*
Gibby Davis, *City of Edmonton*
Madison Dube, *City of Edmonton*
Trevor Duley, *City of St. Albert*
Larissa Hepp, *Sturgeon County*
Alanna Hnatiw, *Sturgeon County*
Greg Hofmann, *City of Edmonton*
Avril McCalla, *City of Edmonton*
Julie Vizbar, *Leduc County*

1. Opening

1.1 Quorum

Quorum achieved; 5 of 5 voting members present

1.2 Call to Order

Chair Doblanko called the meeting to order at 1:00 p.m.

1.3 Chair Opening Remarks

Chair Doblanko introduces new incoming CEO Karen Wichuk.



2. Approval of Agenda

AFC2018-20

Motion: That the Audit & Finance Committee approve the September 13, 2018 meeting agenda.

Moved by: Mayor Ralph

Accepted by: Chair

Decision: Carried unanimously

3. Approval of Minutes

AFC2018-21

Motion: That the Audit & Finance Committee approve the May 10, 2018 meeting minutes.

Moved by: Mayor Stewart

Accepted by: Chair

Decision: Carried unanimously

4. Finance

4.1 Preliminary 2019/20 Board Budget

CEO Sarnecki presents a Preliminary 2019/20 Board Budget for review and input.

AFC2018-22

Motion: That the Audit & Finance Committee receive the Preliminary 2019/20 Budget for information.

Moved by: Councillor Brodhead

Accepted by: Chair

Decision: Carried unanimously

4.2 CEO Recruitment – CEO Contract

AFC2018-23

Motion: That the Audit & Finance Committee move In Camera, in accordance with the provisions of Section 17 of the Freedom of Information and Protection Act (FOIP), R.S.A. 2000, c.F-25.

Moved by: Mayor Stewart

Accepted by: Chair

Decision: Carried unanimously

In Camera Participants:

Chair Tanni Doblanko

Councillor Walters

Mayor Ray Ralph

Mayor John Stewart

Councillor Wes Brodhead

Mayor Alanna Hnatiw

Dr. Jodi L. Abbott, Board Chair (via teleconference)



AFC2018-24

Motion: That the Audit & Finance Committee move out of camera.

Moved by: Councillor Walters

Accepted by: Chair

Decision: Carried unanimously

5. Next Meeting

- November 8, 2018, 1:00 p.m. – 3:00 p.m., EMRB Office

6. In Camera

There are no additional items for In Camera.

7. Adjournment

AFC2018-25

Motion: That the Audit & Finance Committee meeting of September 13, 2018 be adjourned at 1:26 p.m.

Moved by: Councillor Walters

Accepted by: Chair

Decision: Carried unanimously

Committee Chair, Tanni Doblanko