Minutes of the meeting of the Edmonton Metropolitan Region Board held at Grand Ballroom, Chateau Louis Conference Centre on Thursday, August 9, 2018.

Delegates in Attendance:
Dr. Jodi L. Abbott – Board Chair
Councillor Kathy Barnhart – Beaumont (alternate)
Mayor Ray Ralph – Devon
Mayor Don Iveson – Edmonton
Mayor Gale Katchur – Fort Saskatchewan
Councillor Glen Finstad – Leduc (alternate)
Mayor Tanni Doblanco – Leduc County
Mayor Barry Turner – Morinville
Mayor Rod Shaigec – Parkland County
Mayor Cathy Heron – St. Albert
Mayor Stuart Houston – Spruce Grove
Mayor William Choy – Stony Plain
Mayor Rod Frank – Strathcona County
Mayor Alanna Hnatiw – Sturgeon County
Thomas Djurfors – Government of Alberta

Regrets:

EMRB Administration:
Neal Sarnecki, Interim CEO
Charlene Chauvette, Office Manager
Sharon Shuya, Project Manager
Leslie Chivers, Operations Manager
Stephanie Chai, Project Manager
Brandt Denham, GIS Coordinator
Taylor Varro, Project Manager
Joseana Lara, Municipal Planning Intern
Loreen Lennon, Communications Manager
Raquel Chauvette, Administrative Assistant

1. Opening

1.1 Call to Order

Called to order 9:00 a.m.

1.2 Chair’s Opening Remarks
• Chair acknowledges that we meet on the traditional lands referred to Treaty 6 Territory
• Chair expresses thank you to all the Members and Alternates for making the important meeting.
• Chair welcomes President of AUMA, Mayor Morishita of the City of Brooks and offers thank you for his participation in the Morning Social.
• Chair offers congratulations to Mayor Heron and Mayor Iveson for kicking off a successful Integrated Transportation and Transit System Working Group on June 29.
• Chair notes the Regional Agriculture Master Plan Task Force continues to make progress.
• Chair acknowledges that all Members should have received a hard copy of the Annual Report, the report called A Region in Focus, Transitions and the Future, has been delivered to the Province as per our regulation.
• Chair expresses thank you to all 13 Members for participating in the one-on-one Advocacy chats in the last two weeks of June.
• Chair acknowledges that six Alberta municipalities were recently identified in MoneySense Magazine as the Top 25 best places to live in Canada in 2018. Congratulating St. Albert at #19.
• Chair shows gratitude towards all those who were able to participate in the Board farewell of Malcolm Bruce on July 30.
• Chair acknowledges that Interim CEO, Neal Sarnecki, will bring Members up to date on staff changes.
• Chair advises Members that EMRB Board rooms have been updated with the latest technology, encouraging Members to visit and book the space if required.

2. Approval of Agenda

Moved by Mayor Heron. Accepted by Chair.

Motion: That the Edmonton Metropolitan Region Board approve the Agenda of August 9, 2018, as amended.

Motion carried unanimously.

3. Approval of Minutes

Moved by Mayor Doblanko. Accepted by Chair.

Motion: That the Edmonton Metropolitan Region Board approve the Minutes of June 14, 2018.

Motion carried unanimously.

4. Executive Committee
4.1 Chair Update

Chair Abbott updates the members on the July 18 and July 23 Committee meetings.

4.2 Policy G005 – Board Meeting Procedures

Moved by Mayor Iveson. Accepted by Chair.

Recommended Motion: That Edmonton Metropolitan Region Board approve Policy G005 – Board Meeting Procedures.

Motion carried unanimously.

4.3 Shared Investment for Shared Benefit Process Options

Moved by Mayor Turner. Accepted by Chair.

Recommended Motion: That Edmonton Metropolitan Region Board approve that a Task Force be used for the Shared Investment for Shared Benefit Project with Board workshops at key points in the project for input and direction.

Motion carried unanimously.

4.4 Fall 2018 Advocacy Plan Implementation Team

Moved by Mayor Turner. Accepted by Chair.

Recommended Motion: That Edmonton Metropolitan Region Board receive as an update the informal engagement of non-Executive Committee members as part of an Implementation Team for Fall 2018 Advocacy Plan for information.

Motion carried unanimously.

4.5 Compensation Strategy

Moved by Councillor Finstad. Accepted by Chair.

Recommended Motion: That Edmonton Metropolitan Region Board approve the Compensation Strategy.

Motion carried unanimously.

4.6 CEO Compensation Guidelines
Moved by Mayor Doblanko. Accepted by Chair.

**Recommended Motion:** That the Edmonton Metropolitan Region Board approve the CEO Compensation Guidelines, as amended.

11 in favour, 2 opposed. **Motion Carried**

5. Regional Agriculture Master Plan Task Force

5.1 Chair Update

Chair Shaigec updates Members on the Regional Agriculture Master Plan Task Force progress.

5.2 Regional Agriculture Master Plan Situation Analysis Report

Presentation to members delivered by Mr. Jerry Bouma, Toma & Bouma.

Moved by Mayor Shaigec. Accepted by Chair.

**Recommended Motion:** That the Edmonton Metropolitan Region Board receive the "Regional Agriculture Master Plan Situation Analysis" report as information.

Motion carried unanimously.

6. Interim CEO Update

6.1 Staffing Update

6.2 Growth Plan Implementation

Mr. Sarnecki updates Members on progress of work initiated by the motion at the June 14, 2018 Board Meeting regarding grandfathering of old ASPs, and substantive amendments clarification with respect to Regional Evaluation Framework applications.

6.3 Regional Context Statements Update

6.4 Quarterly Financials

4. Executive Committee Continued

4.8 Advocacy Strategy/Fall 2018 Advocacy Planning
4.7 CEO Recruitment

Moved by Mayor Doblanko. Accepted by Chair.
**Recommended Motion:** That the Edmonton Metropolitan Region Board move In Camera, in accordance with the provisions of Section 17 and 21 of the Freedom of Information and Protection of Privacy Act (FOIP), R.S.A 2000, c.F-25.

*Motion carried unanimously.*

### 4.8 Advocacy Strategy/Fall 2018 Advocacy Planning

**In Camera Participants:**

- Dr. Jodi L. Abbott – Board Chair
- Councillor Kathy Barnhart – Beaumont
- Mayor Ray Ralph – Devon
- Mayor Don Iveson – Edmonton
- Mayor Gale Katchur – Fort Saskatchewan
- Councillor Glen Finstad – Leduc
- Mayor Tanni Doblanco – Leduc County
- Mayor Barry Turner – Morinville
- Mayor Rod Shaigec – Parkland County
- Mayor Cathy Heron – St. Albert
- Mayor Stuart Houston – Spruce Grove
- Mayor William Choy – Stony Plain
- Mayor Rod Frank – Strathcona County
- Mayor Alanna Hnatiw – Sturgeon County
- Thomas Djurfors – Government of Alberta
- Wayne Bokenfohr – Sturgeon County
- Lindsey Butterfield – Edmonton
- Duane Coleman – Leduc County
- Stephen Dafoe – Morinville
- Loreen Lennon – EMRB Communications Manager
- Nancy Lyzaniwski – Strathcona County
- Linda Matties – Stony Plain
- Dean McCartney – Fort Saskatchewan
- Bill Minnes – Sturgeon County
- Neal Sarnecki – EMRB Interim CEO
- Mike Schwirtz – Beaumont
- Erin Stevenson – Spruce Grove
- Bill Tonita – Strathcona County
- Maurice Fritze – Consultant, SME
- Stephane Labonne – Morinville

### 4.7 CEO Recruitment

**In Camera Participants:**

- Dr. Jodi L. Abbott – Board Chair
- Councillor Kathy Barnhart – Beaumont
- Mayor Ray Ralph – Devon
- Mayor Don Iveson – Edmonton
- Mayor Gale Katchur – Fort Saskatchewan
- Councillor Glen Finstad – Leduc
- Mayor Tanni Doblanco – Leduc County
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Mayor Rod Shaigec – Parkland County
Mayor Cathy Heron – St. Albert
Mayor Stuart Houston – Spruce Grove
Mayor William Choy – Stony Plain
Mayor Rod Frank – Strathcona County
Mayor Alanna Hnatiw – Sturgeon County
Thomas Djurfors – Government of Alberta
Tricia Mullen, Consultant, Optimum Talent

Motion to Reconvene

Moved by Mayor Iveson. Accepted by Chair.

Recommended Motion: That the Edmonton Metropolitan Region Board move out of camera.

Motion carried unanimously.

Moved by Mayor Ralph. Accepted by Chair.

Recommended Motion: That the Edmonton Metropolitan Region Board delegate the responsibility for negotiating and hiring the Board Preferred Candidate to the Chair and Vice Chair.

Motion carried unanimously.

Moved by Mayor Choy. Accepted by Chair.

Recommended Motion: That the appointment of the successful candidate be announced by the Chair and Vice Chair on behalf of the Edmonton Metropolitan Region Board.

Motion carried unanimously.

7. Next Meeting

- October 11, 2018, 9:00 a.m. – Noon, Grand Ballroom, Chateau Louis Conference Centre

8. In Camera
There are no additional items for In Camera.

9. Adjournment

Moved by Mayor Doblanko. Accepted by Chair.

Recommended Motion: That the Edmonton Metropolitan Region Board meeting of August 9, 2018 be adjourned at 12:11 p.m.

Motion carried unanimously.

EMRB Chair, Dr. Jodi L. Abbott

Interim EMRB CEO, Neal Sarnecki