



Audit & Finance Committee

Friday, April 6, 2018

2:00 p.m. – 4:00 p.m.

Capital Region Boardroom, EMRB Office
1100 Bell Tower, 10104 103 Avenue, Edmonton

Members:

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

Ex-Officio:

Jodi Abbott, Board Chair

Guests

Gibby Davis, *City of Edmonton*
Trevor Duley, *City of St. Albert*
Larissa Hepp, *Sturgeon County*
Alanna Hnatiw, *Sturgeon County*
Stephone Labonne, *Town of Morinville*
Marnie Lee, *Strathcona County*
Julie Vizbar, *Leduc County*

EMRB Staff & Consultants:

Malcolm Bruce, *CEO*
Neal Sarnecki, *Project Manager*
Stephanie Chai, *Project Manager*
Loreen Lennon, *Communications Manager*
Charlene Chauvette, *Office Manager*
Leslie Chivers, *Operations Manager*
Taylor Varro, *Municipal Planning Intern*
Amanda Borman, *Executive Assistant*

1. Opening

1.1 Quorum

Quorum achieved; five of five voting members present.

1.2 Call to Order

Chair Doblanko called the meeting to order at 2:00 p.m.

1.3 Chair's Opening Remarks

2. Approval of Agenda

AFC2018-12

Motion: That the Audit & Finance Committee approve the April 6, 2018 meeting agenda.

Moved by: Mayor Ray Ralph, *Town of Devon*

Accepted by: Chair

Decision: Carried unanimously

3. Approval of Minutes

AFC2018-13

Motion: That the Audit & Finance Committee approve the March 8, 2018 meeting minutes.

Moved by: Councillor Wes Broadhead, *City of St. Albert*

Accepted by: Chair

Decision: Carried unanimously

4. Finance

4.1 Grant Analysis/Adjusted 2018/19 Budget

The Audit & Finance Committee reviewed a detailed project list to recommend which projects the Board should move forward with.

AFC2018-14

Motion: That the Audit & Finance Committee endorse and recommend the Adjusted 2018/19 Budget to the Edmonton Metropolitan Region Board for approval.

Moved by: Mayor John Stewart, *Town of Beaumont*

Accepted by: Chair

Decision: Carried unanimously

5. CEO Update

Mr. Bruce provides the Audit & Finance Committee members with an update on the Municipal Intern Program and that we would now be sponsoring one. The Town of Devon has agreed to be the co-sponsoring municipality.

6. Next Meeting

- May 10, 2018, 1:00 – 3:00 p.m., EMRB Office

7. In Camera

There are no items for In Camera.

8. Adjournment

AFC2018-15

It was by unanimous consensus that the Audit & Finance meeting of April 6, 2018 be adjourned at 3:12 p.m.

Committee Chair, Tanni Doblanko