

## Metropolitan Region Servicing Plan Task Force

Thursday, April 26, 2018

9:00 a.m. – 12:00 p.m.

La Cité Francophone – Hall Jean-Louis Dentinger  
8627 Rue Marie-Anne Gaboury (91 Street)

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### Members:

Ray Ralph, *Town of Devon (Chair)*  
Dave Anderson, *Strathcona County (Vice Chair)*  
Wes Brodhead, *City of St. Albert (Alternate)*  
Tanni Doblanko, *Leduc County*  
Gordon Harris, *City of Fort Saskatchewan (Alternate)*  
Don Iveson, *City of Edmonton*  
Gale Katchur, *City of Fort Saskatchewan*  
Linda Matties, *Town of Stony Plain (Alternate)*

### Technical Members:

Barry Belcourt, *City of Edmonton*  
Greg Hofmann, *Town of Morinville*  
Corey Levasseur, *City of Spruce Grove*  
Rob McGowan, *Parkland County*  
Eleanor Mohammed, *Town of Beaumont*  
Shawn Olson, *City of Leduc*  
Ted Nestor, *Sturgeon County*

### EMRB Staff:

Jodi Abbott, *EMRB Chair*  
Malcolm Bruce, *CEO*  
Sharon Shuya, *Project Manager*  
Neal Sarnacki, *Project Manager*  
Stephanie Chai, *Project Manager*  
Loreen Lennon, *Communications Manager*  
Leslie Chivers, *Operations Manager*  
Brandt Denham, *GIS Coordinator*  
Taylor Varro, *Municipal Planning Intern*  
Amanda Borman, *Executive Assistant*  
Raquel Chauvette, *Administrative Assistant*

### Guests:

Grant Bain, *Leduc County*  
Brian Botterill, *Strathcona County*  
Michael Coralejo, *University of Alberta*  
Paresh Dhariya, *Town of Devon*  
Trevor Duley, *City of St. Albert*  
Kevin Glebe, *Strathcona County*  
Larissa Hepp, *Sturgeon County*  
Marnie Lee, *Strathcona County*  
Nancy Lyzaniwski, *Strathcona County*  
Miguel Monsalve, *University of Alberta*  
Kendra Raymond, *Town of Beaumont*  
John Stewart, *Town of Beaumont*  
Kelly Vandenberghe, *Leduc County*  
Evan Wong, *University of Alberta*

## 1. Opening

### 1.1 Quorum

Quorum achieved.

### 1.2 Call to Order

CEO Bruce called the meeting to order at 9:02 a.m.

### 1.3 CEO Opening Remarks

## 2. Approval of Agenda

MRSP18-01

**Motion:** That the Metropolitan Servicing Plan Task Force approve the Agenda of April 26, 2018.

**Moved by:** Mayor Ralph

**Accepted by:** CEO Bruce

**Decision:** Carried unanimously

## 3. Governance

### 3.1 Selection of Chair

MRSP18-02

**Motion:** That the Metropolitan Region Servicing Plan Task Force appoint Mayor Ray Ralph to the Chair position and recommend that the Edmonton Metropolitan Region Board endorse and reaffirm that appointment is effective April 26, 2018.

**Moved by:** Councillor Anderson

**Accepted by:** CEO Bruce

**Decision:** Carried unanimously

MRSP18-03

**Motion:** That the Metropolitan Servicing Plan Task Force direct Administration to destroy the ballots.

**Moved by:** Mayor Doblanko

**Accepted by:** Chair

**Decision:** Carried unanimously

### 3.2 Selection of Vice Chair

MRSP18-04

**Motion:** That the Metropolitan Region Servicing Plan Task Force appoint Councillor Dave Anderson as Vice Chair.

**Moved by:** Mayor Iveson

**Accepted by:** Chair

**Decision:** Carried unanimously