

# Board Orientation

## Agenda

November 9, 2017 8:30 a.m. – Noon

Chateau Louis Conference Centre, 11727 Kingsway, Edmonton

| Agenda Item  | Presenter  | Location          |
|--|--|-------------------|
| 1. <b>Member's only Breakfast</b> (8:30 am)  |  | St. Michaels Room |
| 2. <b>Welcome from Board Chair</b> (9:10 am)   | Dr. Jodi Abbott, Chair                                   | Grand Ballroom    |
| 3. <b>Welcome from the Minister of Municipal Affairs</b>   | Hon. Shaye Anderson                                      |                   |
| 4. <b>Introduction: Edmonton Metropolitan Region Board (EMRB)</b><br>a. Housekeeping<br>b. EMRB 101  | Malcolm Bruce, CEO                                       |                   |
| 5. <b>Regulation Overview</b><br>a. Mandate<br>b. Governance<br>c. Fiduciary Responsibility  | Malcolm Bruce, CEO                                       |                   |
| 6. <b>Roles and Responsibilities</b><br>a. Board Chair<br>b. Board Member<br>c. CEO  | Malcolm Bruce, CEO                                       |                   |
| 7. <b>Administrative Items</b><br>a. EMRB Staff Introduction<br>b. Website Overview<br>i. Meeting and Events<br>ii. Documents and Resources<br>iii. Expense Claims | Malcolm Bruce, CEO<br>Amanda Borman, Executive Assistant |                   |
| 8. <b>Governance Manual Distribution</b>   | Leslie Chivers, Operations Manager                       |                   |
| 9. <b>Growth Plan Distribution</b>   | Sharon Shuya, Manager, Regional Projects                 |                   |
| 10. <b>Next Steps</b><br>a. Key Messages for December 14   | Dr. Jodi Abbott, Chair                                   |                   |

**Noon - 3:00 p.m. Edmonton Global Orientation Session, St. Michaels Room**