



Policy:	G021– Regulation Transition
Effective Date:	September 14, 2017
Approved by:	Board

PURPOSE

To establish a set of guidelines for the Capital Region Board in the event that the Edmonton Metropolitan Region Board Regulation is not approved by the 2017 municipal election.

POLICY

The Board will operate as follows until the Edmonton Metropolitan Region Board Regulation is approved.

GUIDELINES

The Capital Region Board will continue to host meetings after the 2017 municipal election at the scheduled time starting in November.

Membership attending will be in accordance with the Regulation in effect at the time.

The Board will ask the Province to appoint in an acting capacity, the recommended Board Recruited Chair until such time as the Board can hire a Chair.

The Board will hire the Selection Task Force-recommended Chair upon approval of the new Regulation.

Any membership contributions will only apply to the 13 identified municipalities in the draft EMRB Regulation as per Ministerial Order MSL:019/17.

The new approved governance structure will be implemented following 2017 municipal election.

Nolan Crouse, Board Chair

Revisions		
Date	Status	Comments
Sept. 14, 2017	Approved	Approved by the Board
October 31, 2017	Amend	Non-substantive changes to ensure compliance with the



		new MGA, Regulation, Growth Plan, and approved Board Governance Structure
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