



Governance, Priorities & Finance Committee

Monday, September 21, 2015

9:30 a.m. – Noon

Capital Region Board Office – Large Boardroom
1100 Bell Tower, 10104 – 103 Avenue, Edmonton

Members:

Camille Berube, *Town of Beaumont (Chair)*
Randy Boyd, *Town of Bon Accord*
Art Erickson, *Village of Wabamun*
Glen Finstad, *City of Leduc*
Cathy Heron, *City of St. Albert*
Phyllis Kobasiuk, *Parkland County*
Karen Shaw, *Sturgeon County*
Michael Walters, *City of Edmonton*
Wayne Woldanski, *Lamont County*

Guests:

Gibby Davis, *City of Edmonton*
Jacquie Hansen, *City of St. Albert*
Doug Lagore, *City of Leduc*
Marnie Lee, *Strathcona County*
Craig Mahovsky, *Sturgeon County*

Regrets:

Wally Yachimetz, *Town of Calmar*

CRB Staff & Consultants:

Malcolm Bruce, *CEO*
Neal Sarnecki, *Project Manager*
Sharon Shuya, *Project Manager*
Stephanie Chai, *Project Manager*

Loreen Lennon, *Communications Manager*
Charlene Chauvette, *Office Manager*
Amanda Borman, *Executive Assistant*

1. CALL TO ORDER

Chair, Mayor Camille Berube called the meeting to order at 9:30 a.m.

2. Chair's Opening Remarks

3. Approval of Agenda

Motion: That the agenda of September 21, 2015 be approved.

Moved by: Councillor Glen Finstad, *City of Leduc*

Decision: Carried unanimously

2015-40



4. Approval of Minutes of August 20, 2015

2015-41

Motion: That the minutes of August 20, 2015 be approved.
Moved by: Councillor Michael Walters, *City of Edmonton*
Decision: Carried unanimously

5. Policy Updates – G013

2015-42

Motion: That the Governance, Priorities & Finance Committee recommend Policy G013 to the Capital Region Board, as amended, for approval.
Moved by: Councillor Michael Walters, *City of Edmonton*
Decision: Carried

6. Review of 2016/17 Committee Work Plans

2015-43

Motion: That the Governance, Priorities & Finance Committee recommend the 2016/17 work plans to the Capital Region Board for approval in the preparation of the Board's 2016/17 budget, subject to funding.
Moved by: Councillor Phyllis Kobasiuk, *Parkland County*
Decision: Carried unanimously

7. Review of Draft Budget

a. Budget – Matching Funding Options

Mayor Randy Boyd, Bon Accord, moved the following motion. **Motion accepted by** Chair.

Motion: That the Governance, Priorities & Finance Committee recommend the Capital Region Board table the ongoing membership contribution matter until after the provincial budget announcement.

Moved by: Mayor Randy Boyd, *Town of Bon Accord*
Decision: Defeated

Councillor Cathy Heron, St. Albert, moved the following motion. **Motion accepted by** Chair.

2015-44

Motion: That the Governance, Priorities & Finance Committee recommend the Capital Region Board approve an ongoing fixed annual membership contribution and that should provincial matching funding be available, the Board will decide on further contributions, based on budgetary needs.

Moved by: Councillor Cathy Heron, *City of St. Albert*

A recorded vote was requested by Mayor Randy Boyd, Town of Bon Accord.

Decision: Carried



Voted in favor: Beaumont, Edmonton, Leduc, St. Albert and Wabamun
Voted not in favor: Bon Accord, Lamont County, Parkland County and Sturgeon County

b. 2016/17 Proposed Budget

2015-45

Motion: That the Governance, Priorities & Finance Committee recommend the draft 2016/17 budget to the Capital Region Board for information and include the fixed membership contribution cost sharing formula to \$1.4 Million.

Moved by: Mayor Art Erickson, *Village of Wabamun*

Decision: Carried

8. Acting Chair

It was noted that Chair Berube would not be present for the upcoming Capital Region Board meeting, October 8, or the next scheduled Governance, Priorities & Finance Committee meeting, November 26. Following the Committee's Terms of Reference, Vice Chair Kobasiuk will step into the Acting Chair position for the two meetings.

9. CEO Update

10. ADJOURNMENT

The Chair declared the meeting adjourned at 11:40 a.m.

Next Meeting: November 26, 2015 at 1:30 p.m., CRB Office – Large Boardroom

Committee Chair, Camille Berube