

Governance, Priorities & Finance Committee

Thursday, May 28, 2015

2:30 p.m. – 4:00 p.m.

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 (Vice-Chair)*
Karen Shaw, *Sturgeon County*
Michael Walters, *City of Edmonton*
Wayne Woldanski, *Lamont County*

Guests:

Gibby Davis, *City of Edmonton*
Michael Epp, *Hawkings Epp Dumont LLP*
Jacquie Hansen, *City of St. Albert*
Doug Lagore, *City of Leduc*
Rick Preston, *UDI*
Yolande Shaw, *Strathcona County*
Dana Smith, *City of Leduc*
Kent Stewart, *WMC*

Regrets:

Wally Yachimetz, *Town of Calmar*

CRB Staff & Consultants:

Malcolm Bruce, CEO
Neal Sarnecki, Project Manager
Stephanie Chai, Project Manager
Loreen Lennon, Communications Manager

Leslie Chivers, *Operations Manager*
Brandt Denham, *GIS Coordinator*
Charlene Chauvette, *Office Manager*
Amanda Borman, *Executive Assistant*

1. CALL TO ORDER

Chair, Mayor Camille Berube called the meeting to order at 2:33 p.m.

2. Chair's Opening Remarks

3. Approval of Agenda

Motion: That the agenda of May 28, 2015 be approved with a change to the order of recommended motions on item 7.

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

Decision: Carried unanimously

2015-16

4. Approval of Minutes of April 16, 2015

2015-17

Motion: That the minutes of April 16, 2015 be approved.

Moved by: Councillor Phyllis Kobasiuk, *Parkland County*

Decision: Carried unanimously

5. Audited Financial Statements (Jan 1/15 – Mar 31/15)

Presentation by Michael Epp, Hawkings Epp Dumont LLP

2015-18

Motion: That the Governance, Priorities & Finance Committee recommend the Capital Region Board approve the Audited Financial Statements for the year ended March 31, 2015.

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

Decision: Carried unanimously

6. Annual Report

2015-19

Motion: That the Governance, Priorities & Finance Committee recommend the Capital Region Board approve the 2014/2015 Annual Report as presented.

Moved by: Councillor Phyllis Kobasiuk, *Parkland County*

Decision: Carried unanimously

7. Economic Development Initiative

2015-20

Motion: That the Governance, Priorities & Finance Committee recommend, in principle, the Capital Region Board approve the Edmonton Metropolitan Region Economic Development Strategy.

Moved by: Councillor Phyllis Kobasiuk, *Parkland County*

Decision: Carried unanimously

2015-21

Motion: That the Governance, Priorities & Finance Committee recommend, in principle, the Capital Region Board approve the Edmonton Metropolitan Region Economic Development Framework.

Moved by: Councillor Phyllis Kobasiuk, *Parkland County*

Decision: Carried unanimously

8. CEO Update

9. Meeting Schedule

It was approved by unanimous consensus that the Governance, Priorities & Finance Committee receive for information the meeting schedule, as presented.

10. ADJOURNMENT

The Chair declared the meeting adjourned at 4:20 p.m.



Committee Chair, Camille Berube