



Growth Plan Update Task Force

Thursday, January 15, 2015

9:00 a.m. – 1:00 p.m.

La Cite Francophone – Hall Jean-Louis Dentinger
8627 Rue-Marie Gaboury NW, Edmonton

Members:

Roxanne Carr, *Strathcona County (Chair)*
Lisa Holmes, *Town of Morinville (Vice Chair)*
Don Iveson, *City of Edmonton*
Gale Katchur, *City of Fort Saskatchewan*
Cathy Heron, *City of St. Albert*
John Schonewille, *Leduc County*
Ralph van Assen, *Village of Warburg*

Provincial Liaison:

Victoria Brown, *Government of Alberta*

Regional Strategic Advisors:

Greg Hofmann
Barry Huybens
Clayton Kittlitz
Peter Ohm

Consultants:

Melanie Hare, *Urban Strategies*
Hassan Shaheen, *ISL Engineering & Land Services*

Regrets:

David Hales, *Regional Strategic Advisor*

Guests:

Nolan Crouse, *Board Chair*
Leslie Chivers, *Sturgeon County*
Gibby Davis, *City of Edmonton*
Linton Delainey, *Strathcona County*
Jordan Evans, *Leduc County*
Stacy Fedechko, *Strathcona County*
Tom Flynn, *Sturgeon County*
Ryan Hall, *Strathcona County*
Jacquie Hansen, *City of St. Albert*
Michelle Hay, *City of Leduc*
Cory Labrecque, *City of Leduc*
Rob Ladouceur, *Town of Morinville*
Jeff Laurier, *GOA - Municipal Affairs*
Bonnie Riddell, *Strathcona County*
Janel Smith-Duguid, *City of Fort Saskatchewan*

CRB Staff:

Neal Sarnecki, *Acting CEO*
Sharon Shuya, *Project Manager*
Loreen Lennon, *Communications Manager*
Stephanie Chai, *Director, Special Projects*
Brandt Denham, *GIS Coordinator*
Amanda Borman, *Executive Assistant*

1. Call to Order

Chair, Mayor Roxanne Carr called the meeting to order at 9:04 a.m.



2. Chair's Opening Remarks

3. Approval of the Agenda

2015-1

Motion: That the Growth Plan Update Task Force agenda be approved.
Moved by: Mayor Gale Katchur, *City of Fort Saskatchewan*
Decision: Carried unanimously

4. Approval of the Minutes, November 28, 2014

2015-2

Motion: That the Growth Plan Update Task Force minutes of November 28, 2014 be approved.
Moved by: Mayor Lisa Holmes, *Town of Morinville*
Decision: Carried unanimously

6. Lunch Break – 30 Minutes

5. Phase 2: Stage 1, Foundational Components

2015-3

Motion: That the Growth Plan Update Task Force endorse the direction of the Imperative and draft Vision statement as presented.
Moved by: Mayor Gale Katchur, *City of Fort Saskatchewan*
Decision: Carried unanimously

8. Phase 2: Next Steps

2015-4

It was agreed by unanimous consensus that the Growth Plan Update Task Force accept the Phase 2: Next Steps as presented.

9. Phase 2: Project Schedule

2015-5

It was agreed by unanimous consensus that the Growth Plan Update Task Force accept the Phase 2: Project Schedule as presented.

7. Communications Plan Update

2015-6

It was agreed by unanimous consensus that the Growth Plan Update Task Force accept the Communications Plan Update as presented.

10. Roundtable: Task Force Meeting Feedback

Mayor Lisa Holmes, advised members that the Town of Morinville would like to host the upcoming March 19, 2015 meeting of the Growth Plan Update Task Force.



11. Adjournment

2015-7

It was agreed by unanimous consensus that the Growth Plan Update Task Force meeting be adjourned.

Meeting adjourned at 12:55 p.m.

Next Meeting: March 19, 2015 at 9:00 a.m., Morinville Cultural Community Centre, Morinville, AB.

A handwritten signature in blue ink, appearing to read 'Roxanne Carr', written over a horizontal line.

Task Force Chair, Roxanne Carr

