



Meeting Minutes

Board Meeting
Friday, June 20, 2014
9:35 – 11:45 a.m.
ACRWC Boardroom

Members Present:

Cr. Darrell Hollands, Chairman
Cr. Louise White-Gibbs
Mayor Randolph Boyd
Cr. Frank Garritsen
Cr. Darren McCann
Cr. John Schonewille
Cr. David MacKenzie
Mayor Lisa Holmes
Ald. Wayne Rothe
Cr. Pat Hansard
Cr. Cathy Heron
Cr. Karen Shaw

Parkland County
Town of Beaumont
Town of Bon Accord
City of Fort Saskatchewan
Town of Gibbons
Leduc County
City of Leduc
Town of Morinville
City of Spruce Grove
Town of Stony Plain
City of St. Albert
Sturgeon County

Members Absent:

Cr. Brian Botterill

Strathcona County

Commission Staff:

Mike Darbyshire
Paul Krueger
Lorretta Johnston

General Manager
Corporate Services Manager
Board Assistant

Call to Order

Chairman Hollands called the meeting to order at 9:35 a.m.

Agenda

CM28-14

MOVED BY Mayor Boyd that the agenda as distributed be adopted.
CARRIED

Minutes

CM29-14

MOVED BY Cr. Shaw that the minutes of the March 21, 2014 ACRWC Board meeting as presented be adopted.
CARRIED

Strategic Debt Discussion

ACRWC staff provided some background on current policies and an overview of limitations and assumptions regarding debt followed by an in-depth discussion regarding debt strategies to allow the Commission to maintain a sustainable financial position. Further work on strategies and policy development will occur at the July meeting.

Administrative Reports

CM30-14

MOVED BY Cr. Schonewille that the Administrative Reports be received for information.
CARRIED

Committees

CM31-14

Communication & Advocacy Committee

MOVED BY Cr. Heron that her report be received for information.
CARRIED

Adjourn

Chairman Hollands adjourned the meeting.

These minutes approved this _____ day of _____, 2014

ACRWC Board Chairman

General Manager

Recorder:
Loretta Johnston
Board Assistant