

AGENDA

TOWN OF BEAUMONT & CITY OF LEDUC JOINT COMMITTEE-OF-THE-WHOLE MEETING

Date & Time: Wednesday, May 23, 2018
5:00 to 7:30 p.m.

Location: Nisku Recreation Centre

Topic: **City/Town Joint Committee-of-the-Whole Meeting**

Meeting Purpose:

- Build relationships for the new four-year term
- Share visions for this term
- Discuss views on regional collaboration

1. Review of Agenda **(5 minutes)**
2. Dinner and networking **(45 Minutes)**
3. Roundtable on Vision for this term **(45 Minutes)**
 - a. Why did you run?
 - b. What is surfacing as your councils' priorities?
4. Views on Regional Collaboration – discussion facilitated by Mayors Stewart and Young **(45 Minutes)**
 - a. Edmonton Metropolitan Region Board (Attachment)
 - b. Edmonton Global
 - c. Other
5. Next Steps **(5 minutes)**
6. Adjourn



MAYOR BOB YOUNG 780-916-3547 • BYOUNG@LEDUC.CA

- elected as City of Leduc Mayor in Oct 2017; served as city councillor since 2004
- Leduc resident since 1962
- previously worked as a teacher in the Leduc Region until retiring in 2016
- vast experience volunteering in the community including several sporting organizations, such as hockey, soccer, baseball, volleyball and basketball
- Bob and his wife Susan have two children, a granddaughter and a grandson



BEVERLY BECKETT 780-940-5186 • BBECKETT@LEDUC.CA

- elected to City of Leduc council in 2013; re-elected for her second term in 2017
- born and raised in Saskatchewan, moved to Alberta following graduation
- she is a Registered Massage Therapist, former owner of a Leduc downtown business and held a professional practice for 33 years
- has two adult sons, three step sons and one step daughter, seven grand children, and two great-grand sons
- past chair of Leduc Downtown Progress Association, director of Maclab Centre for the Performing Arts, past director of Leduc Regional Chamber of Commerce, current chair of finance at St. David's United Church, director of Alberta Recreation and Parks Association, and director of Caring Communities (United Way).
- received a 2010 Citizen of Distinction award and her philosophy is to 'bloom where you are planted.'



GLEN FINSTAD 780-493-1583 • GFINSTAD@LEDUC.CA

- re-elected to City of Leduc council in Oct 2017; served as city councillor since 2010
- born and raised in Alberta
- he and his wife June moved to Leduc in 1981 and quickly became immersed in the community, including the Black Gold Rodeo and Leduc Lions
- has been involved in most of Leduc's minor sports for groups like minor hockey, baseball, softball and broomball; also served as president of Leduc Curling Club
- he and his wife have bought, sold and started several businesses over the past 15 years
- has a passion for coaching and mentoring other business owners and currently provides income security for families, business owners, employees in high-risk occupations, and parents of active youth
- previously served as a board member with Leduc Regional Chamber of Commerce and has also volunteered with Leduc-Nisku EDA



BILL HAMILTON 780-991-9979 • BHAMILTON@LEDUC.CA

- elected to second non-consecutive term City of Leduc council in Oct. 2017; previously served as councillor from 2001-2004
- born and raised in Regina, SK, later becoming a Leduc resident in 1987
- with education and experience in broadcasting, Bill co-owns and is the sales director for Studio Post in Edmonton
- has served the community as a volunteer in various capacities, such as chairperson of the Leduc Parks, Recreation and Culture Board, board member of Leduc Community Lottery Board, public member of Leduc Budget Committee, chairperson of East Elementary Parent Association, chairperson of Leduc Junior High Parent Association, board member for Edmonton International Film Festival Society and board member for Documentary Association of Canada, Edmonton Chapter.
- he and his wife, Shelley, have two grown children



LARS HANSEN 780-937-4588 • LHANSEN@LEDUC.CA

- elected to City of Leduc council for his first term in Oct. 2017
- originally from Leduc and attended Leduc Estates School, Leduc Junior High School, and graduated from Leduc Composite High School in 2011.
- upon completing a degree in Political Science from the University of Alberta in 2016, began working for the Government of Alberta
- enjoys travelling, which has provided him with a global perspective and comfort in working with people of diverse backgrounds.
- has a strong belief in community. He sat as a public representative on the Parks, Recreation and Culture Board and has played competitive soccer in Leduc and Edmonton; has also coached community soccer in Leduc.
- very proud of his hometown and has a strong belief in the value of public service and community advocacy.



TERRY LAZOWSKI 780-499-4974 • TLAZOWSKI@LEDUC.CA

- re-elected to City of Leduc Council in Oct. 2017 for fifth consecutive term; first elected in 2004
- 23-year resident of Leduc
- married with three grown children and grandchildren
- hopes to keep building on the fine quality of life attributes our city has to offer, providing a balanced approach to the different needs in the community
- priorities are fiscal responsibility, enhancing regional government opportunities and continued community engagement with open transparent government



LAURA TILLACK 780-243-8455 • LTILLACK@LEDUC.CA (*EMAIL PREFERRED)

- elected to City of Leduc council for her first term in Oct. 2017
- originally from St. Andrews, NB; lived in Alberta for past 15 years
- proud mom of two girls, Kailey and Savannah
- for last 10 years, has owned and operated a small business; five years ago proudly relocated to Leduc's Main Street
- an avid volunteer in the community serving on various boards and not-for-profit organizations, such as the Leduc Regional Chamber of Commerce, Downtown Business Association, Deer Valley Playground Committee, the Leduc Arts Foundry, and as a Girl Guide leader; coached various sports and been involved and has been involved in numerous charity events
- strong advocate for arts and culture in Leduc and shares her passion for music through her volunteer work within Leduc's older adult community

EDMONTON GLOBAL

TOWN OF BEAUMONT/CITY OF LEDUC BRIEFING NOTE, MAY 23, 2018

HISTORY¹

October 3, 2014, CRB hosted an inaugural regional economic development summit to outline options for moving forward. It was attended by 130 regional stakeholders.

November 13, 2014, the CRB received two significant reports: "Choose to Lead" – by economist Jeremy Heigh; and "The Summit Report" along with options on how to proceed. The Board directed moving the regional economic development initiative forward.

December 3, 2014, existing regional organizations met to discuss various approaches to organizing the non-political entity. This became the Economic Development Steering Committee, comprising representation from: AIHA, the Edmonton Chamber of Commerce, EEDC, EIA, GEEDT, the Greater Edmonton Regional Chambers of Commerce, and LNEDEA.

June 11, 2015, CRB passed two motions approving, in principle, the Edmonton Metropolitan Region Economic Development Framework and the Edmonton Metropolitan Region Economic Development Strategy 2015-2018 subject to consultation with a CAO advisory committee.

March 10, 2016 the Board passed a motion to incubate a formal regional economic development model, which would be independent of the CRB.

June 9, 2016 The CRB economic development initiative was deferred due to the impending release of the Blue Ribbon Panel (Metro Mayors Alliance) report, which was being released the next day.

December 21, 2016 the first meeting of an Interim Board was held at CRB offices.

January to April 2017 the Vision, Mission, Values, Memorandum of Association, Articles of Association, Funding Formula, Projected Budget, were developed for the 'Edmonton Metropolitan Region Economic Development Initiative (EMREDI)'

May 24, 2017 15 municipalities joined the economic development initiative: Beaumont, Bon Accord, Devon, Edmonton, Fort Saskatchewan, Gibbons, Leduc, Leduc County, Morinville, Parkland County, Spruce Grove, St. Albert, Stony Plain, Strathcona County, and Sturgeon County

August 2017, EMREDI officially rebranded as 'Edmonton Global'

September 25, 2017 Inaugural Board of Directors and Board Chair announced: John Day, Board Chair, Traci Bednard, Stanford Blade, Sheldon Hudson, Cory Janssen, Bernie Kollman, Elan MacDonald, Jason Randhawa, Darren Rawson, Gail Stepanik-Keber, Jeffrey Sundquist, Edy Wong

¹ Modified from CRB News Release: May 24, 2017, <http://emrb.ca/recap/news-releases/2017/regional-economic-development-now-a-reality/>

CURRENT STATUS

Edmonton Global is governed by the board of directors who report directly to the shareholders. Each municipality who has bought a share in Edmonton Global sits at the shareholder's meetings: this includes the Town of Beaumont and the City of Leduc. The shareholders have met a number of times since the articles of incorporation were established. The Board continues to meet regularly and are in the process of developing a strategic plan. Malcolm Bruce will be assuming the role of CEO permanently on July 1, 2018.

OTHER CONSIDERATIONS

One of the most significant issues that Edmonton Global, and its shareholders will likely grapple with over the coming year is coordination between Edmonton Global, Sub-Regional Economic Development Entities, and municipal economic development functions.

Within the Leduc Region, Edmonton Global will need to coordinate with Edmonton International Airport, LNEDA, and local economic development officers.