

CONFIRMED

**MINUTES OF THE CITY OF LEDUC/TOWN OF BEAUMONT
JOINT COMMITTEE OF THE WHOLE MEETING
WEDNESDAY, MAY 23, 2018**

Town of Beaumont

Mayor J. Stewart
Councillor K Barnhart
Councillor B. Daneluik
Councillor P. Hendriks
Councillor S. Munckhof-Swain
Councillor M. Stout
Councillor S. vanNieuwkerk

M. Schwirtz, Town Manager
E. Mohammed, General Manager,
Integrated Growth and Infrastructure

City of Leduc

Mayor B. Young
Councillor B. Beckett
Councillor B. Hamilton
Councillor T. Lazowski

P. Benedetto, City Manager
S. Davis, City Clerk

Regrets: Councillors G. Finstad,
L. Hansen and L. Tillack

1. Dinner and Networking – 1 hour

2. Call to Order

Mayor B. Young called the formal meeting to order at 6 pm.

3. Review of Agenda

MOVED by Councillor B. Hamilton (Leduc) that the agenda be approved as presented.

Motion Carried Unanimously

4. Roundtable on Vision for this Term

Each Council member provided some background information on themselves and answered the following questions:

- a. Why did you run?
- b. What is surfacing as your councils' priorities?

The members of Administration also introduced themselves.

Councillor T. Lazowski (Leduc) left the meeting at 6:11 pm.

5. Views on Regional Collaboration

Mayor B. Young and Mayor J. Stewart invited Council members to post questions, or comments, they may have in relation to regional collaboration initiatives such as: Edmonton Metropolitan Region Board; Edmonton Global; and any other initiatives underway such as Fire, Transit, and Broadband.

The responses provided are Attachment 1 to these minutes.

6. Adjournment

The meeting was adjourned at 7:01 pm.

“Original Signed”

MAYOR J. STEWART,
Town of Beaumont

“Original Signed”

MAYOR B. YOUNG,
City of Leduc

“Original Signed”

M. SCHWIRTZ,
Town Manager

“Original Signed”

S. DAVIS,
City Clerk, City of Leduc

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

Wednesday, May 23, 2018

EMRB	
Questions	Outcomes
<p>How do we share regional successes locally?</p> <p>How to establish a stronger, more influential voice at the table?</p> <p>How does EMRB have a stronger advocacy voice with the province?</p>	<p>Recreation Services</p>

Edmonton Global	
Questions	Outcomes
<p>Cost/Benefit?</p> <p>How can we ensure Edmonton Global has the right information to work for us?</p> <p>Friend or foe?</p> <p>Why?</p> <p>Edmonton Global = Edmonton Focus?</p> <p>Do we need a "Southeast" division to drive Economic Development here?</p> <p>Leduc/Leduc County/Beaumont Global?</p> <p>Regional vs. Sub-regional Economic Development?</p>	<p>Economic Co-operation</p> <p>Improved broadband connections throughout Region, including smaller communities.</p>

Other Items of Discussion

Regional Fire

Yes - Regional Fire

Fire Services / Integrated

Regional Police

Regional Emergency Services

Regional Housing

Regional Transit X2

Regional Transit Group

Regional Transit Cooperation

Transit – Regional Service Opportunities

Regional Recreation Cooperation

How to bring Beaumont into the Airport opportunities?

How can we collectively lobby the Province/Federal Government for priorities?

A joint tax commitment to fund affordable housing in the region

Mental Health Treatment & Prevention

FCSS

Regional Sports Facility – Become a leader in Alberta!

Sub-regional Collaboration – forming a group

Broadband

Regional Collaboration i.e. on big events (Triathlon or Summer Games)