

**Unapproved Minutes of a Meeting of the Oversight Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, November 8, 2016, commencing at 4:00 p.m.**

**Present:** L. Bussieres, Councillor  
J. Stroud, Councillor  
C. Voyageur, Councillor

**Administration:** K. Scoble, Deputy Chief Administrative Officer  
B. Couture, Executive Director  
E. Hutton, Executive Director  
A. Rogers, Senior Legislative Officer  
J. Brown, Supervisor

**Call to Order**

Councillor J. Stroud, Chair, called the meeting to order at 4:00 p.m.

**1. Adoption of Agenda**

Moved by Councillor C. Voyageur that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

**2. Minutes of Oversight Committee Meeting – October 27, 2016**

Moved by Councillor L. Bussieres that the Minutes of the Oversight Committee meeting held on October 27, 2016 be approved as presented.

CARRIED UNANIMOUSLY

**New and Unfinished Business**

**3. Northside Twin Arena – Design and Construction Capital Budget Amendments**  
(4:03 p.m. – 4:17 p.m.)

**Carole Bouchard, Director, Community Services**, provided an overview of the report noting that the Regional Recreation Corporation has requested and Administration is recommending that the Northside Twin Arena – Construction Project be deferred to 2018.

Moved by Councillor L. Bussieres that the following be recommended for Council approval:

- that the Capital Budget Amendment to defer the Northside Recreation Centre – Design (Attachment 1) to 2018 be approved; and
- that the Capital Budget Amendment to defer the Northside Twin Arena – Construction (Attachment 2) to 2018 be approved.

CARRIED UNANIMOUSLY

**Adjournment**

As all scheduled business matters had been concluded, Councillor J. Stroud, Chair, declared the meeting adjourned at 4:17 p.m.

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Chair

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Chief Legislative Officer