



REGIONAL MUNICIPALITY
OF WOOD BUFFALO

Governance, Agenda and Priorities (GAP) Committee

Council Chamber
9909 Franklin Avenue, Fort McMurray

Thursday, December 04, 2014
4:00 p.m.

Agenda

Call to Order

1. Appointment of Chair
2. Adoption of Agenda
3. Minutes of Governance, Agenda and Priorities Committee meeting of May 13, 2014

Motion to Move In Camera

4. Whistle Blower Policy
(In Camera pursuant to section 24 of the Freedom of Information and Protection of Privacy Act)

Motion to Reconvene in Public

Adjournment

Unapproved Minutes of a Meeting of the Governance, Agenda and Priorities Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, May 13, 2014, commencing at 3:00 p.m.

Present: M. Blake, Chair
G. Boutilier, Committee Member
J. Stroud, Committee Member
A. Vinni, Committee Member

Also Present: L. Bussieres, Councillor
J. Cardinal, Councillor

Absent: S. Germain, Committee Member

Administration: M. Ulliac, Interim Chief Administrative Officer
S. Kanzig, Chief Legislative Officer
A. Hawkins, Legislative Officer

Call to Order

Mayor Blake called the meeting to order at 3:06 p.m.

1. Appointment of Chair

Mayor Blake asked if any Committee Member was interested in sitting as Chair of the Committee. Although no interest was shown, Mayor Blake stressed her position that a Committee Member other than herself should be the Chair, to keep in line with the practice set by other Council Committees.

Moved by Councillor G. Boutilier that Mayor Blake be appointed as Chair of the Governance, Agenda and Priorities Committee.

CARRIED

For: G. Boutilier, J. Stroud, A. Vinni

Opposed: M. Blake

2. Approval of GAP Committee Minutes - November 12, 2013

Moved by Councillor J. Stroud that the GAP Committee minutes of November 12, 2013 be approved as presented.

CARRIED UNANIMOUSLY

Arrival

Councillor J. Cardinal joined the meeting at 3:15 p.m.

3. Procedure Bylaw

Interim CAO Ulliac spoke briefly to the proposed Procedure Bylaw requesting an opportunity to further review the document prior to bringing it back to Council. It was suggested that with Council's prior involvement in the development of the proposed bylaw, it may be beneficial to bring it back in a session where all members of Council are participants.

Arrival

Councillor L. Bussieres joined the meeting at 3:06 p.m.

Moved by Councillor G. Boutilier that the GAP Committee refer this matter to administration and that it come back to an Administrative Briefing within a month.

CARRIED UNANIMOUSLY

Adjournment

Moved by Councillor A. Vinni that the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 3:32 p.m.

Chair

Chief Legislative Officer