



Oversight Committee

Council Chamber
9909 Franklin Avenue, Fort McMurray

Thursday, September 22, 2016
4:00 p.m.

Agenda

Call to Order

1. Adoption of the Agenda
2. Minutes of Oversight Committee Meeting - August 25, 2016
3. Enhanced Rural Programming

Motion to Move In Camera

In Camera

4. Personnel Matters (in-camera pursuant to Section 17(1) of the Freedom of Information and Protection of Privacy Act)

Motion to Reconvene in Public

Adjournment

Unapproved Minutes of a Meeting of the Oversight Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Thursday, August 25, 2016, commencing at 4:00 p.m.

Present: C. Tatum, Chair
S. Germain, Councillor
J. Stroud, Councillor

Administration: D. Bendfeld, Executive Director
R. Billard, Acting Executive Director
B. Couture, Executive Director
E. Hutton, Executive Director
A. Rogers, Senior Legislative Officer
S. Harper, Legislative Officer
S. Soutter, Legislative Officer

Call to Order

Chair C. Tatum called the meeting to order at 4:01 p.m.

1. Adoption of the Agenda

Moved by Councillor J. Stroud that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

2. Minutes of Oversight Committee meeting - April 28, 2016

Moved by Councillor J. Stroud that the Minutes of the Oversight Committee Meeting held on April 28, 2016 be approved as presented.

CARRIED UNANIMOUSLY

New and Unfinished Business

3. Proposed Amendments to Procedure Bylaw, Standing Council Committees Bylaw, and bylaws establishing other council committees

(4:02 p.m. – 4:04 p.m.)

Moved by Councillor J. Stroud that this matter be referred to a future Council Workshop for review and updating and be brought forward to the Oversight Committee for consideration on or before October 31, 2016.

CARRIED UNANIMOUSLY

4. Outstanding Council Resolution Log

(4:04 p.m. – 4:44 p.m.)

Arrival:

Councillor S. Germain entered the meeting at 4:13 p.m.

Administration provided updates and responded to questions raised by the Committee relative to the items in the Outstanding Council Resolution Log.

The Committee requested that Log items #15039 and #15019, Rural Economic Development Incentives, and Rural Non-Residential Taxation respectively, be escalated by administration in terms of priority.

Committee members expressed concern with the intent of reviewing and prioritizing the Council Resolution Log, noting that it places extensive demand on administrative resources. It was agreed that further clarity is required and this could be addressed through the future Council Workshop to review and update the Procedure Bylaw and Standing Council Committees Bylaw.

Adjournment

As all scheduled business matters had been concluded, Chair C. Tatum declared the meeting adjourned at 4:44 p.m.

Chair

Chief Legislative Officer