



REGIONAL MUNICIPALITY
OF **WOOD BUFFALO**

Selection Committee

Boardroom 1044, Hardin Street
Fort McMurray

Monday, August 8, 2016
4:00 p.m.

Agenda

Call to Order

1. Adoption of Agenda
2. Minutes of Selection Committee Meeting – July 7, 2016

Motion to Move In Camera

3. Review of Applications for Vacant Friends of the Games Director position, 2018 Alberta Winter Games Host Society
(In-Camera pursuant to section 17 of the Freedom of Information and Protection of Privacy Act)

Motion to Reconvene in Public

New and Unfinished Business

4. Appointment of Friends of the Games Director, 2018 Alberta Winter Games Host Society

Adjournment

Unapproved Minutes of a Meeting of the Selection Committee held in the 7th Floor Boardroom at the Municipal Offices in Fort McMurray, Alberta, on Thursday, July 7, 2016, commencing at 5:00 p.m.

Present: L. Bussieres, Councillor
P. Meagher, Councillor
A. Vinni, Councillor, Chair

Administration: J. Brown, Supervisor, Legislative and Administrative Support

Call to Order

Chair A. Vinni called the meeting to order at 5:20 p.m.

1. Adoption of Agenda

Moved by Councillor L. Bussieres that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

2. Minutes of Selection Committee Meeting – June 28, 2016

Moved by Councillor P. Meagher that the minutes from the June 28, 2016 Selection Committee Meeting be approved.

CARRIED UNANIMOUSLY

Motion to Move In Camera

Moved by Councillor L. Bussieres that the Selection Committee move in camera pursuant to section 17 of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

3. Review of Applications received for Wood Buffalo Recovery Committee (In-camera, pursuant to section 17 of the *Freedom of Information and Protection of Privacy Act*)

Motion to Reconvene in Public

Moved by Councillor L. Bussieres that the Selection Committee reconvene in public.

CARRIED UNANIMOUSLY

The Selection Committee met in camera from 5:20 p.m. to 6:00 p.m.

4. Recommended Appointments to the Wood Buffalo Recovery Committee

Moved by Councillor P. Meagher that the following be recommended to Council for approval:

“THAT the following individuals be appointed to the Wood Buffalo Recovery Committee effective immediately to October 31, 2017:

- Jeanette Bancarz;
- Maggie Farrington;
- Kevin Fleury;
- Marty Giles;
- Mark Hodson; and
- Kim Jenkins.”

CARRIED UNANIMOUSLY

Adjournment

As all business items were concluded, Chair A. Vinni declared the meeting adjourned at 6:00 p.m.

Chair

Chief Legislative Officer