



REGIONAL MUNICIPALITY
OF WOOD BUFFALO

Council Organizational Meeting

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, October 11, 2016
Following conclusion of regular Council Meeting

Agenda

Call To Order

Adoption of Agenda

1. Adoption of October 11, 2016 Organizational Meeting Agenda

Reports

2. 2016-2017 Organizational Meeting
 - appointments to Council Committees and other agencies and boards;
 - Deputy Mayor and Acting Mayor rosters;
 - schedule of regular Council meetings; and
 - seating assignments for Councillors in Council Chamber

Adjournment



Subject: 2016-2017 Organizational Meeting

Administrative Recommendations:

1. THAT the proposed 2016-2017 Council Representation on Boards and Committees, as outlined in Attachment 1, for the period October 12, 2016 until the date of the 2017 municipal election, be approved.
2. THAT the proposed Deputy and Acting Mayor Assignments, as outlined in Attachment 2, for the period November 1, 2016 to the date of the 2017 municipal election, be approved.
3. THAT regular Council meetings be held in the Jubilee Centre Council Chamber weekly on Tuesdays at 6:00 p.m., excluding fifth Tuesdays, statutory holidays and any scheduled recess periods; and

THAT 2017 Community Engagement Initiatives be held in Fort Chipewyan, Fort McKay and Saprae Creek, with the date and format of the event to be determined in consultation with community leaders.

4. THAT the seating assignments for Councillors, as outlined in Attachment 3, for the period October 12, 2016 until the date of the 2017 municipal election, be approved.

Summary and Background:

Both the *Municipal Government Act* and the Municipality's Procedure Bylaw require that Council hold an annual organizational meeting within two weeks of the third Monday in October to address the following matters:

- Council Appointments to Committees, Boards and Agencies
- Establishment of a Deputy and Acting Mayor Roster
- Establishment of a Schedule of Council Meetings
- Council Chamber Seating Assignments

Prior to conducting the Organizational Meeting, administration solicits feedback from all Council Members with respect to each of the noted items, and the recommendations brought forward are generally reflective of a consensus of Council.

Rationale for Recommendations:

The annual Organizational Meeting is critical to establishing the framework needed to continue implementation of the 2015-2017 Strategic Plan. The recommendations presented are reflective of the feedback received from Council Members and will fulfill all Organizational Meeting requirements.

Strategic Plan Linkage:

Pillar 1 – Building Responsible Government

Attachments:

1. 2016-2017 Council Representation on Boards and Committees
2. 2016-2017 Deputy and Acting Mayor Assignments
3. 2016-2017 Seating Assignments for Councillors

COUNCIL REPRESENTATION ON BOARDS & COMMITTEES

(October 12, 2016 - 2017 Municipal Election)

COUNCIL COMMITTEES	Blake	Ault	Bussieres	Cardinal	Germain	McGrath	Meagher	Stroud	Tatum	Vinni	Voyageur
Audit Committee (3 + alt)		X	X				ALT	X			
Land Planning and Transportation Committee (3 + alt)		X				ALT		X			
Oversight Committee (3 + alt)			X					X		ALT	X
Rural Committee (All rural + 1 urban + alt)			X	X			ALT	X		X	X
Selection Committee (3 + alt)			X	X	ALT		X				
Sustainable Development Committee (3 + alt)				X		ALT	X		X		
Wood Buffalo Recovery Committee (3)					X	X				X	

AUTHORITIES/NON-PROFIT ORG/PART 9 CORP	Blake	Ault	Bussieres	Cardinal	Germain	McGrath	Meagher	Stroud	Tatum	Vinni	Voyageur
Appointer Representative on Fort McMurray Airport Authority (1 + CAO)											X
Regional Recreation Corporation (2)				X		X					
Wood Buffalo Housing & Development Corporation (1)										X	

INTERNAL COMMITTEES REQUIRING COUNCIL REPRESENTATION	Blake	Ault	Bussieres	Cardinal	Germain	McGrath	Meagher	Stroud	Tatum	Vinni	Voyageur
2018 Alberta Winter Games Host Society (1) – non-voting					X						
Advisory Committee on Aging (1)			X								
Communities In Bloom Committee (1)		X									
Community Identification Committee (2)						X				X	
Community Services Committee (1)											X
Regional Advisory Committee on Inclusion, Diversity & Equality (1)										X	

EXTERNAL COMMITTEES REQUESTING COUNCIL REPRESENTATION	Blake	Ault	Bussieres	Cardinal	Germain	McGrath	Meagher	Stroud	Tatum	Vinni	Voyageur
Inter-City Forum On Social Policy (1)				X							
Veterans Memorial Highway (1)								X			

NOTE: If the appointed Council representative is unable to attend a scheduled meeting, s/he may ask another Council member to attend in his/her place.

ALT = Alternate Member

DEPUTY AND ACTING MAYOR ASSIGNMENTS
November 1, 2016-2017 Municipal Election

Term	Deputy Mayor	Acting Mayor
November 1, 2016 - January 31, 2017	Germain	Tatum
February 1, 2017 – April 30, 2017	Bussieres	Meagher
May 1, 2017 – July 31, 2017	Ault	Stroud
August 1, 2017 – October 31, 2017	Vinni	Cardinal

2016-2017 Seating Assignments for Councillors

CAO

Mayor Blake

CLO

Cr. Stroud

Cr. Meagher

Cr. Vinni

Cr. Ault

Cr. Cardinal

Cr. Germain

Cr. McGrath

Cr. Bussieres

Cr. Voyageur

Cr. Tatum

Presenter's Desk

