



REGIONAL MUNICIPALITY
OF **WOOD BUFFALO**

Selection Committee

7th Floor Boardroom
9909 Franklin Avenue, Fort McMurray

Tuesday, February 14, 2017
7:00 p.m.

Agenda

Call to Order

1. Adoption of Agenda
2. Minutes of Selection Committee Meeting - December 8, 2016

Motion to Move In Camera

3. Review of Waitlisted Applicants for Mid-Term Vacancies on Various Boards/Committees
(in camera pursuant to Section 17 of the *Freedom of Information and Protection of Privacy Act*)
 - Community Services Committee
 - Public Art Committee
 - Regional Advisory Committee on Inclusion, Diversity and Equality
 - Wood Buffalo Housing & Development Corporation

Motion to Reconvene in Public

4. Recommended Appointments to Council

Adjournment

Unapproved Minutes of a Meeting of the Selection Committee held in the Councillor's Office, 7th Floor, at the Municipal Offices, in Fort McMurray, Alberta, on Thursday, December 8, 2016, commencing at 4:00 p.m.

Present: L. Bussieres, Councillor
J. Cardinal, Councillor
P. Meagher, Councillor

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

Call to Order

Chair L. Bussieres called the meeting to order at 4:03 p.m.

1. Adoption of Agenda

Moved by Councillor P. Meagher that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

2. Minutes of Selection Committee Meeting – November 14, 2016

Moved by Councillor J. Cardinal that the minutes from the November 14, 2016 Selection Committee Meeting be approved.

CARRIED UNANIMOUSLY

Motion to Move In Camera

Moved by Councillor P. Meagher 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 for Director of Transportation and Cartage Vacancy, 2018 Alberta Winter Games Host Society (In Camera, pursuant to Section 17 of the *Freedom of Information and Protection of Privacy Act*)

4. Review of Applications for Wood Buffalo Recovery Committee Vacancy (In Camera, pursuant to Section 17 of the *Freedom of Information and Protection of Privacy Act*)

Motion to Reconvene in Public

Moved by Councillor P. Meagher that the Selection Committee reconvene in public.

CARRIED UNANIMOUSLY

The Selection Committee met in camera from 4:05 p.m. to 4:20 p.m.

5. Recommendations and Appointments

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

THAT Nathalie Aubrey be appointed to the Wood Buffalo Recovery Committee effective immediately to October 31, 2017.

CARRIED UNANIMOUSLY

Moved by Councillor L. Bussieres that Todd Byers be appointed as the Director of Transportation and Cartage of the 2018 Alberta Winter Games Host Society.

CARRIED UNANIMOUSLY

Adjournment

As all business items were concluded, Chair L. Bussieres declared the meeting adjourned at 4:30 p.m.

Chair

Chief Legislative Officer