



REGIONAL MUNICIPALITY
OF WOOD BUFFALO

Selection Committee

7th Floor Boardroom
9909 Franklin Avenue, Fort McMurray

Thursday, September 29, 2016
5:00 p.m.

Agenda

Call to Order

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

Motion to Move In Camera

3. Review of Applications for Vacancies, 2018 Alberta Winter Games – Director of Culture, Ceremonies and Protocol and Director of Sport
(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. Appointments to 2018 Alberta Winter Games Host Society:
 - Director of Culture, Ceremonies and Protocol
 - Director of Sport

Adjournment

Unapproved Minutes of a Meeting of the Selection Committee held in Boardroom 1044 at the Municipal Offices, Hardin Street Building, in Fort McMurray, Alberta, on Monday, August 8, 2016, commencing at 4:00 p.m.

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

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

2018 Alberta Winter Games Co-Chairs A. Mercer, Co-Chair
M. Salem, Co-Chair (via teleconference)

Call to Order

Chair A. Vinni called the meeting to order at 4:00 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 – July 7, 2016

Moved by Councillor L. Bussieres that the minutes from the July 7, 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 Vacant Friends of the Games Director, 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

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

CARRIED UNANIMOUSLY

The Selection Committee met in camera from 4:00 p.m. to 4:30 p.m.

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

Moved by Councillor P. Meagher that JodyAnn McSkimming be appointed as the Friends of the Games Director to the 2018 Alberta Winter Games Host Society.

CARRIED UNANIMOUSLY

Adjournment

As all business items were concluded, Chair A. Vinni declared the meeting adjourned at 4:35 p.m.

Chair

Chief Legislative Officer