



REGIONAL MUNICIPALITY
OF WOOD BUFFALO

Selection Committee

7th Floor Boardroom
9909 Franklin Avenue, Fort McMurray

Monday, November 14, 2016
5:00 p.m.

Agenda

Call to Order

1. Adoption of Agenda
2. Minutes of Selection Committee Meeting - September 29, 2016
3. Appointment of Chair and Vice-Chair

Motion to Move In Camera

4. Review of Applications received through Annual Fall Recruitment
(in camera pursuant to Section 17 of the *Freedom of Information and Protection of Privacy Act*)

Motion to Reconvene in Public

5. Recommended Appointments to Council

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, September 29, 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

2018 Alberta Winter Games Co-Chairs A. Mercer, Co-Chair
M. Salem, Co-Chair

Call to Order

Chair A. Vinni called the meeting to order at 5:00 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 – August 8, 2016

Moved by Councillor L. Bussieres that the minutes from the August 8, 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 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

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

CARRIED UNANIMOUSLY

The Selection Committee met in camera from 5:00 p.m. to 5:50 p.m.

4. **Appointments to 2018 Alberta Winter Games Host Society:**
- **Director of Culture, Ceremonies and Protocol**
 - **Director of Sport**

Moved by Councillor P. Meagher:

- That Diana Moser be appointed as Director of Culture, Ceremonies and Protocol for the 2018 Alberta Winter Games Host Society; and
- That Kathi Brewer-Gourthro be appointed as Director of Sport for the 2018 Alberta Winter Games Host Society.

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