



REGIONAL MUNICIPALITY
OF WOOD BUFFALO

Council

Shell Place Ballroom A/B/C
1 C. A. Knight Way, Fort McMurray, AB T9H 5C5

Monday, October 25, 2021
6:00 PM

Agenda

Swearing-In

Call to Order

Adoption of Agenda

Reports

2021 - 2022 Organizational Meeting

Adjournment



COUNCIL REPORT

Meeting Date: October 25, 2021

Subject: 2021 - 2022 Organizational Meeting

APPROVALS:

Jamie Doyle

Director

Chief Administrative Officer

Recommended Motion:

1. THAT the proposed 2021-2022 Council Representation on Boards and Committees, as outlined in Attachment 1 be approved.
2. THAT the proposed Deputy and Acting Mayor Assignments, as outlined in Attachment 2 be approved.
3. THAT regular Council meetings be held at 6:00 p.m. in the Jubilee Centre Council Chamber on the second and fourth Tuesday of each month, with the exception of any statutory holidays and scheduled recess periods.
4. THAT the November 23, 2021, Council Meeting be rescheduled to occur on Monday, November 22, 2021.

Summary & 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:

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

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.

To accommodate travel to and attendance at the Rural Municipalities of Alberta (RMA) 2021 Convention being held November 22 - 25, 2021 it is being recommended that the November 23, 2021, Council meeting be rescheduled to Monday, November 22, 2021.

Rationale for Recommendation:

The recommendations presented are reflective of the feedback received from Council Members and will fulfill all Organizational requirements.

Strategic Priorities:

Responsible Government

Attachments:

- 1. Council Representation on Boards and Committees**
- 2. 2021-2022 Deputy and Acting Mayor Assignments**

COUNCIL REPRESENTATION ON BOARDS & COMMITTEES

October 26, 2021 – October 25, 2022

Council Representation with Voting Rights	Bowman	Ball	Banjoko	Bussieres	Cardinal	Dogar	Grandison	McGrath	Stroud	Waquan	Wigle
Appointer Representative on Fort McMurray Airport Authority (1 +CAO)				X							
Advisory Committee on Aging (1)		X									
Community Identification Committee (2) *							X	X			
Emergency Advisory Committee (3) (Mayor + 2 Councillors) **	X								X		X
Library Board (1)						X					
Regional Recreation Corporation (2)							X		X		
Wood Buffalo Housing & Development Corporation (1)							X				

*1 Council Member to serve as chairperson

**Councillors appointments are for the duration of Council term i.e. until 2025 Organizational meeting

Non-Voting Council Liaison	Bowman	Ball	Banjoko	Bussieres	Cardinal	Dogar	Grandison	McGrath	Stroud	Waquan	Wigle
Communities in Bloom (1)					X						
Public Art Committee (1)				X							
Regional Advisory Committee on Inclusion, Diversity & Equity (1)			X								
Wood Buffalo Development Advisory Committee (1)											X
Wood Buffalo Downtown Revitalization Advisory Committee (2)			X	X							
Wood Buffalo Waterfront Advisory Committee (2)		X								X	
Wood Buffalo Arctic Winter Games Host Society (2)		X			X						

External Committees	Bowman	Ball	Banjoko	Bussieres	Cardinal	Dogar	Grandison	McGrath	Stroud	Waquan	Wigle
Inter-City Forum on Social Policy (1)										X	

DEPUTY & ACTING MAYOR ASSIGNMENTS

October 26, 2021 – October 31, 2022

Term	Deputy Mayor	Acting Mayor
October 26, 2021 – December 31, 2021	Cr. McGrath	Cr. Waquan
January 1, 2022 – February 28, 2022	Cr. Wigle	Cr. Cardinal
March 1, 2022 – April 30, 2022	Cr. Grandison	Cr. Banjoko
May 1, 2022 – June 30, 2022	Cr. Stroud	Cr. Dogar
July 1, 2022– August 31, 2022	Cr. Ball	Cr. Wigle
September 1, 2022 – October 31, 2022	Cr. Banjoko	Cr. Bussieres

Attachment: 2. 2021-2022 Deputy and Acting Mayor Assignments (2021-2022 Organizational Meeting)