



Council

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray, AB T9H 2K4

Tuesday, October 24, 2023
6:00 PM

Agenda

Council will convene the Organizational Meeting immediately following adjournment of the Regular Council meeting.

1. **Call to Order**

2. **Adoption of Agenda**

3. **New Business**

3.1. 2023 - 2024 Council Organizational Meeting

1. THAT the proposed Deputy and Acting Mayor Assignments, as outlined in Attachment 1, be approved.
2. THAT the proposed 2023-2024 Council Representation on Boards and Committees, 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.
4. THAT regular Closed Session Council meetings be held at 4:00 p.m. in the Jubilee Centre Council Chamber on the third Tuesday of each month.
5. THAT the regularly scheduled Council meeting of December 12, 2023 be rescheduled to occur at 6:00 p.m. on December 5, 2023.

Adjournment



COUNCIL REPORT

Meeting Date: October 24, 2023

Subject: 2023 - 2024 Council Organizational Meeting

APPROVALS:

Henry Hunter

Director

Chief Administrative Officer

Recommended Motion:

1. THAT the proposed Deputy and Acting Mayor Assignments, as outlined in Attachment 1, be approved.
2. THAT the proposed 2023-2024 Council Representation on Boards and Committees, 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.
4. THAT regular Closed Session Council meetings be held at 4:00 p.m. in the Jubilee Centre Council Chamber on the third Tuesday of each month.
5. THAT the regularly scheduled Council meeting of December 12, 2023 be rescheduled to occur at 6:00 p.m. on December 5, 2023.

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 to which a liaison is appointed.
- 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. The recommendations brought forward are reflective of a consensus of Council.

Rationale for Recommendation:

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

Strategic Plan Values:

Responsible Government
Building Partnerships

Attachments:

- 1. 2023-2024 Deputy & Acting Mayor Assignments**
- 2. 2023 - 2024 Council Representation on Boards and Committees**

DEPUTY & ACTING MAYOR ASSIGNMENTS

November 1, 2023 – October 31, 2024

Term	Deputy Mayor	Acting Mayor
November 1, 2023 – December 31, 2024	Cr. Waquan	Cr. Cardinal
January 1, 2024 – February 29, 2024	Cr. Wigle	Cr. Banjoko
March 1, 2024 – April 30, 2024	Cr. Cardinal	Cr. Bussieres
May 1, 2024 – June 30, 2024	Cr. Banjoko	Cr. Ball
July 1, 2024– August 31, 2024	Cr. Stroud	Cr. Waquan
September 1, 2024 – October 31, 2024	Cr. Grandison	Cr. Wigle

COUNCIL REPRESENTATION ON BOARDS & COMMITTEES

October 25, 2023 – 2024 Organizational Meeting

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)						✓					
Advisory Committee on Aging (1)		✓									
Community Identification Committee (2)							✓	✓			
Emergency Advisory Committee (3) (Mayor + 2 Councillors)	✓								✓		✓
Library Board (1)			✓								
Regional Recreation Corporation (2)					✓						✓
Wood Buffalo Housing & Development Corporation (1)							✓				

Non-Voting Council Liaison	Bowman	Ball	Banjoko	Bussieres	Cardinal	Dogar	Grandison	McGrath	Stroud	Waquan	Wigle
Communities in Bloom (1)										✓	
Community Investment Program Approval Committee (2)			✓						✓		
Public Art Committee (1)					✓						
Regional Advisory Committee on Inclusion, Diversity & Equity (1)				✓							
Vehicle for Hire Committee (1)			✓								
Wood Buffalo Pro Business Advisory Committee (1)											✓
Wood Buffalo Development Advisory Committee (1)											✓
Wood Buffalo Downtown Revitalization Advisory Committee (2)				✓	✓						
Wood Buffalo Waterfront Advisory Committee (2)		✓					✓				

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