

Minutes of a Special Meeting of the Council of the Regional Municipality of Wood Buffalo held in the 7th Floor Boardroom at the Municipal Offices in Fort McMurray, Alberta, on Friday, April 13, 2018, commencing at 2:00 p.m.

Present: Jeff Peddle, Deputy Mayor
Mike Allen, Councillor
Krista Balsom, Councillor
Bruce Inglis, Councillor (via teleconference)
Sheila Lalonde, Councillor
Keith McGrath, Councillor (via teleconference)
Verna Murphy, Councillor
Jane Stroud, Councillor (via teleconference)
Claris Voyageur, Councillor (via teleconference)

Absent: Don Scott, Mayor
Phil Meagher, Councillor

Administration: Annette Antoniak, Chief Administrative Officer
Jade Brown, Acting Chief Legislative Officer
Jamie Doyle, Deputy Chief Administrative Officer
David Leflar, Director, Legal Services
Lynda McLean, Director, Communication & Stakeholder Relations

Call to Order

Deputy Mayor J. Peddle called the meeting to order at 2:14 p.m.

Motion to Move In Camera

MOTION

THAT the Council Meeting move in camera pursuant to section 24 of the *Freedom of Information and Protection of Privacy Act*.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Mike Allen, Councillor
SECONDER:	Verna Murphy, Councillor
FOR:	Allen, Balsom, Inglis, Lalonde, McGrath, Murphy, Peddle, Stroud, Voyageur
ABSENT:	Scott, Meagher

1. Advice from Officials

(in camera pursuant to section 24 of the *Freedom of Information and Protection of Privacy Act*)

In Attendance:

- Damon McGillivray, Manager, Safety Codes
- Brad McMurdo, Acting Director, Planning and Development

Motion to Reconvene

MOTION

THAT the Council Meeting reconvene in public.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Mike Allen, Councillor
SECONDER:	Sheila Lalonde, Councillor
FOR:	Allen, Balsom, Inglis, Lalonde, McGrath, Murphy, Peddle, Stroud, Voyageur
ABSENT:	Scott, Meagher

Adjournment

The meeting adjourned at 2:55 p.m.

Mayor

Chief Legislative Officer

April 13, 2018

Jade Brown,
Acting Chief Legislative Officer
Regional Municipality of Wood Buffalo
9909 Franklin Avenue
Fort McMurray, AB T9H 2K4

Dear Ms. Brown:


Pursuant to Section 194(4) of the Municipal Government Act, we, Council, hereby agree to hold a Special Meeting of Council on the 13th day of April, 2018, commencing at 2:00 p.m., in the Jubilee Centre 7th Floor Boardroom.

Business to be discussed will be the following:

1. Advice from Officials
(In Camera Pursuant to section 24 of the *Freedom of Information and Protection of Privacy Act.*)

Sincerely,

D. Scott, QC
Mayor

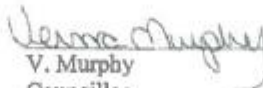

B. Inglis
Councillor

P. Meagher
Councillor

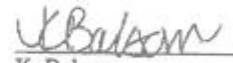

J. Stroud
Councillor


M. Allen
Councillor


S. Lalonde
Councillor


V. Murphy
Councillor


C. Voyaguer
Councillor


K. Balsom
Councillor


K. McGrath
Councillor


J. Redda
Councillor