

Minutes of a Meeting of the Council of the Regional Municipality of Wood Buffalo held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, January 08, 2013, commencing at 6:00 p.m.

Present: M. Blake, Mayor
D. Blair, Councillor
C. Burton, Councillor
L. Flett, Councillor
S. Germain, Councillor
P. Meagher, Councillor
J. Stroud, Councillor
C. Tatum, Councillor
R. Thomas, Councillor
A. Vinni, Councillor

Absent D. Kirschner, Councillor

Administration: G. Laubenstein, Chief Administrative Officer
S. Kanzig, Chief Legislative Officer
S. Soutter, Legislative Coordinator

Call To Order

Mayor Blake called the meeting to order at 6:12 p.m.

Opening Prayer

Mayor Blake invited those so inclined to join her in Prayer.

Adoption of Agenda

1. Adoption of January 8, 2013 Council Agenda

Moved by Councillor P. Meagher that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes of Previous Meetings

2. Minutes of December 11, 2012

Moved by Councillor R. Thomas that the minutes from the December 11, 2012 Council Meeting be approved.

CARRIED UNANIMOUSLY

Reports

3. Adoption of Amended Articles of Association for Wood Buffalo Housing & Development Corporation

Moved by Councillor P. Meagher that the Articles of Association of Wood Buffalo Housing & Development Corporation be adopted by Council and that the Mayor be authorized to sign a Special Resolution of the Members of Wood Buffalo Housing and Development Corporation on behalf of the Municipality to replace the existing Articles with the amended Articles.

CARRIED UNANIMOUSLY

4. Regional Recreation Corporation Board – Appointment of Directors

Moved by Councillor R. Thomas that Michael Cachia, David Tien and Tim Wiwchar be appointed to the Regional Recreation Corporation Board, effective immediately, until December 31, 2014.

CARRIED UNANIMOUSLY

Reporting - Boards and Committees

- Conklin Christmas Celebration (Councillor’s Burton and Stroud)
- Mayor and Council Toast of Champions (Councillor Stroud)

Adjournment

5. Adjournment of January 8, 2013 Council Meeting

Moved by Councillor D. Blair that the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 6:31 p.m.

Mayor

Chief Legislative Officer