

Minutes of a Meeting of the Oversight Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Thursday, February 25, 2016, commencing at 4:00 p.m.

Present: C. Tatum, Chair
K. McGrath, Councillor (alternate)
J. Stroud, Councillor

Absent: S. Germain, Councillor

Administration: M. Ulliac, Chief Administrative Officer
K. Scoble, Deputy Chief Administrative Officer
B. Couture, Executive Director
E. Hutton, Executive Director
M. Johnstone, Executive Director
B. Moore, Executive Director
D. Leflar, Chief Legislative Officer
A. Rogers, Senior Legislative Officer
S. Harper, Legislative Officer

Call to Order

Chair C. Tatum called the meeting to order at 4:01 p.m.

1. Adoption of the Agenda

Moved by Councillor J. Stroud that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

2. Minutes of Oversight Committee Meeting - February 11, 2016

Moved by Councillor J. Stroud that the Minutes of the Oversight Committee meeting held on February 11, 2016, be approved as presented.

CARRIED UNANIMOUSLY

New and Unfinished Business

3. Conklin Multiplex Total Cost of Ownership

(4:02 p.m. – 4:34 p.m.)

Carole Bouchard, Director of Community Services, and Chuck Loewen, Regional General Manager of Operations with the Regional Recreation Corporation (RRC), provided an overview of the projected Total Cost of Ownership for the Conklin Multiplex facility.

Emdad Haque, Director of Engineering; Robert Billard, Director of Public Works; and Dennis Warr, Manager of Building Infrastructure Management, then provided a brief overview of the projected capital and operating costs of the Conklin Multiplex facility.

Moved by Councillor K. McGrath that the Conklin Multiplex Total Cost of Ownership report be received as information.

CARRIED UNANIMOUSLY

4. Northside Multi-Use Facility Phase 1 (Twin Arenas) Total Cost of Ownership
(4:35 p.m. – 4:52 p.m.)

Carole Bouchard, Director of Community Services, and Chuck Loewen, Regional General Manager of Operations with the RRC, provided an overview of the projected Total Cost of Ownership for the Northside Multi-Use facility.

Emdad Haque, Director of Engineering; Robert Billard, Director of Public Works; and Dennis Warr, Manager of Building Infrastructure Management, then provided a brief overview of the projected capital and operating costs of the Northside Multi-Use facility.

Moved by Councillor J. Stroud that the information provided on the Total Cost of Ownership for the Northside Multi-Use Facility Phase 1 (Twin Arenas) be accepted as information.

CARRIED UNANIMOUSLY

5. Outstanding Council Resolution Log
(4:53 p.m. – 5:03 p.m.)

Administration provided updates and responded to questions raised by the Committee relative to the items in the Outstanding Council Resolution Log.

Adjournment

As all scheduled business matters had been concluded, Chair C. Tatum declared the meeting adjourned at 5:04 p.m.

Chair

Chief Legislative Officer