

Minutes of a Meeting of the Oversight Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, December 13, 2016, commencing at 4:00 p.m.

Present: J. Stroud, Councillor
A. Vinni, Councillor (alternate)

Absent: L. Bussieres, Councillor
C. Voyageur, Councillor

Administration: A. Antoniak, Interim Chief Administrative Officer
D. Bendfeld, Executive Director
R. Billard, Acting Executive Director
B. Couture, Executive Director
E. Hutton, Executive Director
A. Rogers, Senior Legislative Officer
R. Marshall, Legislative Officer

Call to Order

Councillor J. Stroud, Chair, called the meeting to order at 4:01 p.m.

1. Adoption of Agenda

Moved by Councillor A. Vinni that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes of Meeting

2. Minutes of Oversight Committee Meeting - November 8, 2016

Moved by Councillor A. Vinni that the Minutes of the Oversight Committee meeting held on November 8, 2016 be approved as presented.

CARRIED UNANIMOUSLY

New and Unfinished Business

3. Proposed Regional Recreation Corporation (RRC) Bylaw Amendments
(4:03 p.m. – 4:26 p.m.)

Rachel Orser, Interim Chief Executive Officer, and Maureen Gravelle, Interim Chief Financial Officer, Regional Recreation Corporation, provided a brief overview of the proposed amendments to the bylaw.

Moved by Councillor A. Vinni:

- That Administration do a comprehensive review of the proposed changes to the Regional Recreation Corporation (“RRC”) corporate bylaw, focusing on the implications of the changes for how Administration and Council interact with the RRC; and

- That following completion of the review, Administration work collaboratively with the RRC to bring forward to Oversight Committee in the first quarter of 2017 a recommendation for amendments to the RRC corporate bylaw supported by information and analysis that takes into account both the practical realities of the RRC’s role and mandate, and the requirements of corporate law, municipal law, and best corporate governance practices.

CARRIED UNANIMOUSLY

4. Council Resolution Log

(4:26 p.m. – 4:46 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, the Chair declared the meeting adjourned at 4:47 p.m.

Chair

Chief Legislative Officer