

**Minutes of an Administrative Briefing 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, October 21, 2014, commencing at 6:00 p.m.**

**Present:** M. Blake, Mayor  
T. Ault, Councillor  
G. Boutilier, Councillor  
J. Cardinal, Councillor  
S. Germain, Councillor  
P. Meagher, Councillor  
K. McGrath, Councillor

**Absent:** J. Chadi, Councillor  
L. Bussieres, Councillor  
A. Vinni, Councillor

**Administration:** B. Moore, Acting Chief Administrative Officer  
D. Leflar, Chief Legislative Officer  
A. Rogers, Senior Legislative Officer  
J. Wall, Legislative Coordinator

**Call to Order**

The mayor called the meeting to order at 6:10 p.m.

**1. Adoption of Agenda**

Moved by J. Stroud that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

**2. Minutes of Administrative Briefing - October 7, 2014**

Moved by P. Meagher that the minutes from the Administrative Briefing dated October 7, 2014 be adopted as presented.

CARRIED UNANIMOUSLY

**Motion to Move In-Camera**

Moved by K. McGrath that the Administrative Briefing move in-camera pursuant to Section 24 (1) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

- 3. Pre-Organizational Meeting Discussion**  
(In-camera, pursuant to Section 24(1) of the Freedom of Information and Protection of Privacy Act)

Administration was excused from the meeting at 7:30 p.m.

- 4. Land and Personnel Matters related to Corporate Governance**  
(In-camera, pursuant to Section 24(1) of the Freedom of Information and the Protection of Privacy Act)

**Motion to Reconvene in Public**

Moved by K. McGrath that the Administrative Briefing reconvene in public.

CARRIED UNANIMOUSLY

The administrative briefing was held in-camera between 6:13 p.m. and 9:30 p.m.

**Adjournment**

Moved by K. McGrath that the meeting be adjourned.

CARRIED UNANIMOUSLY

The Meeting adjourned at 9:31 p.m.

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Mayor

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Chief Legislative Officer