

Minutes of a Meeting of the Oversight Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, April 11, 2017, commencing at 3:00 p.m.

Present: J. Stroud, Councillor
C. Voyageur, Councillor

Absent: L. Bussieres, Councillor

Administration: A. Antoniak, Interim Chief Administrative Officer
A. Rogers, Chief Legislative Officer
E. Hutton, Director, Financial Services
D. Leflar, Director, Legal Services
D. Soucy, Legislative Officer

Call to Order

Chair J. Stroud called the meeting to order at 3:00 p.m.

Adoption of Agenda

Moved by Councillor C. Voyageur that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes of Previous Meeting

1. Minutes of Oversight Committee Meeting - March 14, 2017

Moved by Councillor C. Voyageur that the Minutes of the Oversight Committee meeting held on March 14, 2017 be approved as presented.

CARRIED UNANIMOUSLY

New and Unfinished Business

2. Proposed Regional Recreation Corporation Bylaw Amendments
(3:01 p.m. – 3:09 p.m.)

David Leflar, Director, Legal Services, provided an overview of the proposed amendments to the Regional Recreation Corporation Bylaw. **Rachel Orser, Interim Chief Executive Officer, Regional Recreation Corporation**, was in attendance to answer any questions.

Moved by Councillor C. Voyageur that the Oversight Committee recommend that Council direct Administration to advise the Regional Recreation Corporation of Wood Buffalo (the "RRC") that the Regional Municipality of Wood Buffalo in its capacity as sole member of the RRC has no objection to revisions to the RRC corporate bylaw as shown on the Attachment to the Oversight Committee Report of April 11, 2017.

CARRIED UNANIMOUSLY

Adjournment

As all scheduled business matters had been concluded, the Chair declared the meeting adjourned at 3:10 p.m.

Chair

Chief Legislative Officer