

The Governance, Agenda and Priorities Committee no longer exists, therefore, these minutes will remain unapproved and unsigned.

Unapproved Minutes of a Meeting of the Governance, Agenda and Priorities Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Thursday, December 04, 2014, commencing at 4:00 p.m.

Present: G. Boutilier, Councillor
K. McGrath, Councillor (via teleconference)
A. Vinni, Councillor

Absent: M. Blake, Mayor
S. Germain, Councillor

Administration: M. Ulliac, Interim Chief Administrative Officer
D. Leflar, Chief Legislative Officer
A. Rogers, Senior Legislative Officer
A. Hawkins, Legislative Officer

Call to Order

D. Leflar, Chief Legislative Officer called the meeting to order at 4:09 p.m.

1. Appointment of Chair

The Chief Legislative Officer, called for nominations for the position of Chair for the Governance, Agenda and Priorities Committee.

Councillor A. Vinni nominated Councillor G. Boutilier as Chair and Councillor G. Boutilier accepted the nomination.

Nominations were closed and Councillor G. Boutilier was elected Chair by acclamation.

Councillor G. Boutilier assumed the Chair at 4:10 p.m.

Adjournment

Moved by Councillor A. Vinni that the meeting be adjourned.
CARRIED UNANIMOUSLY

The meeting adjourned at 4:11 pm

Chair

Chief Legislative Officer