

**Minutes of an Administrative Briefing Meeting 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 07, 2014, commencing at 6:00 p.m.**

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

**Absent:** J. Chadi, Councillor  
J. Stroud, Councillor

**Administration:** M. Ulliac, Interim Chief Administrative Officer  
D. Leflar, Chief Legislative Officer  
A. Rogers, Senior Legislative Officer  
R. Kendall, Supervisor

**Call to Order**

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

**1. Adoption of Agenda**

Moved by A. Vinni that the agenda be adopted as presented.  
CARRIED UNANIMOUSLY

**2. Minutes from Previous Administrative Briefing - September 16, 2014**

Moved by P. Meagher that the minutes from the Administrative Briefing dated September 16, 2014 be adopted as presented.  
CARRIED UNANIMOUSLY

**Motion to Move In-Camera**

Moved by T. Ault that the Administrative Briefing move in-camera pursuant to Sections 24(1), 25(1) and 27(1) of the Freedom of Information and Protection of Privacy Act.  
CARRIED UNANIMOUSLY

**3. Sports and Entertainment Centre (SEC) Update**

(In-camera, pursuant to Section 25(1) of the Freedom of Information and Protection of Privacy Act)

**4. Safety Codes Services Branch**

(In-camera, pursuant to Section 24(1) of the Freedom of Information and Protection of Privacy Act)

5. **Transit Update**  
(In-camera, pursuant to Section 24(1) of the Freedom of Information and Protection of Privacy Act)
6. **Victim Services Unit**  
(In-camera, pursuant to Section 24(1) of the Freedom of Information and Protection of Privacy Act)
7. **Legal Matters**  
(In-camera, pursuant to Section 27(1) of the Freedom of Information and Protection of Privacy Act)

All of Administration was excused from the meeting at 11:40 p.m.

**Motion to Reconvene in Public**

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

CARRIED UNANIMOUSLY

The Administrative Briefing was held in-camera between 6:12 p.m. and 1:03 a.m.

**Adjournment**

Moved by Councillor K. McGrath that the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 1:03 a.m.

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Mayor

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Chief Legislative Officer