

**Unapproved Minutes of a Meeting of the Selection Committee held in the 7<sup>th</sup> Floor Boardroom, at the Municipal Offices, in Fort McMurray, Alberta, on Thursday, September 29, 2016, commencing at 5:00 p.m.**

**Present:** L. Bussieres, Councillor  
P. Meagher, Councillor  
A. Vinni, Councillor, Chair

**Administration:** J. Brown, Supervisor, Legislative and Administrative Support

**2018 Alberta Winter Games Co-Chairs** A. Mercer, Co-Chair  
M. Salem, Co-Chair

**Call to Order**

Chair A. Vinni called the meeting to order at 5:00 p.m.

**1. Adoption of Agenda**

Moved by Councillor P. Meagher that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

**2. Minutes of Selection Committee Meeting – August 8, 2016**

Moved by Councillor L. Bussieres that the minutes from the August 8, 2016 Selection Committee Meeting be approved.

CARRIED UNANIMOUSLY

**Motion to Move In Camera**

Moved by Councillor L. Bussieres that the Selection Committee move in camera pursuant to section 17 of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

**3. Review of Applications for Vacancies, 2018 Alberta Winter Games – Director of Culture, Ceremonies and Protocol and Director of Sport (In Camera, pursuant to Section 17 of the *Freedom of Information and Protection of Privacy Act*)**

**Motion to Reconvene in Public**

Moved by Councillor P. Meagher that the Selection Committee reconvene in public.

CARRIED UNANIMOUSLY

The Selection Committee met in camera from 5:00 p.m. to 5:50 p.m.

- 4. Appointments to 2018 Alberta Winter Games Host Society:**
- **Director of Culture, Ceremonies and Protocol**
  - **Director of Sport**

Moved by Councillor P. Meagher:

- That Diana Moser be appointed as Director of Culture, Ceremonies and Protocol for the 2018 Alberta Winter Games Host Society; and
- That Kathi Brewer-Gourthro be appointed as Director of Sport for the 2018 Alberta Winter Games Host Society.

CARRIED UNANIMOUSLY

**Adjournment**

As all business items were concluded, Chair A. Vinni declared the meeting adjourned at 6:00 p.m.

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Chair

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Chief Legislative Officer