

Minutes of a Meeting of the Oversight Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Thursday, October 27, 2016, commencing at 4:00 p.m.

Present: L. Bussieres, Councillor
J. Stroud, Councillor

Absent: C. Voyageur, Councillor

Administration: M. Ulliac, Chief Administrative Officer
D. Bendfeld, Executive Director
R. Billard, Acting Executive Director
B. Couture, Executive Director
A. Rogers, Senior Legislative Officer
S. Soutter, Legislative Officer

Call to Order

A. Rogers, Senior Legislative Officer, called the meeting to order at 4:02 p.m., noting that as this is the first meeting of the Oversight Committee following Council's 2016-2017 Organizational Meeting, she would be chairing the meeting until such time as a Chair is appointed.

1. Adoption of the Agenda

Moved by Councillor J. Stroud that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

2. Minutes of Oversight Committee Meeting - September 22, 2016

Moved by Councillor J. Stroud that the Minutes of the Oversight Committee meeting held on September 22, 2016 be approved as presented.

CARRIED UNANIMOUSLY

New and Unfinished Business

3. Appointment of Chair and Vice-Chair

(4:04 p.m. – 4:06 p.m.)

The Senior Legislative Officer called for nominations for the position of Chair.

Councillor L. Bussieres nominated Councillor J. Stroud as Chair. Councillor J. Stroud confirmed acceptance of the nomination and was declared Chair by acclamation.

Assuming of the Chair

Councillor J. Stroud assumed the Chair at 4:06 p.m.

Councillor J. Stroud nominated Councillor L. Bussieres as Vice-Chair. Councillor L. Bussieres confirmed acceptance of the nomination and was declared Vice-Chair by acclamation.

4. Proposed Meeting Schedule

(4:06 p.m. – 4:07 p.m.)

Moved by Councillor J. Stroud that the meetings of the Oversight Committee occur on the second Tuesday of every month at 4:00 p.m., beginning November 8, 2016, excluding 5th Tuesdays, statutory holidays and any scheduled recess periods.

CARRIED UNANIMOUSLY

5. Regional Recreation Corporation – Amendment to the Corporate Bylaw Concerning Purpose and Mandate

(4:07 p.m. – 4:15 p.m.)

Carole Bouchard, Director of Community Services and Annette Antoniak, Chief Executive Officer, Regional Recreation Corporation, presented the proposed amendments to the corporate bylaws of the Regional Recreation Corporation.

Moved by Councillor L. Bussieres that the following be recommended for Council approval:

“That the Directors of the Regional Recreation Corporation of Wood Buffalo be requested to amend the RRC corporate bylaw by deleting Article 3(b) and substituting therefore the following:

“operating the recreational and cultural facilities existing as of November 1, 2016 at:

- (i) MacDonald Island Park;
- (ii) Anzac Recreation Centre (indoor operations only); and
- (iii) Fort Chipewyan Aquatics Centre (aquatics programming only)

and operating such additional recreational and cultural facilities, whether existing as of November 1, 2016 or constructed after November 1, 2016, as the Council may from time to time request the Corporation to operate”; and

That the RRC be advised that a certified true copy of the above resolution, issued from the office of the Chief Legislative Officer of the Regional Municipality of Wood Buffalo, shall constitute sufficient compliance with the provisions of clause 24(b) and section 44 of the Regional Recreation Corporation’s corporate bylaw.”

CARRIED UNANIMOUSLY

6. Municipal Utility Corporation – Next Steps

(4:16 p.m. – 4:29 p.m.)

Leslie Burke Director, Sustainable Operations/Acting Director, Environmental Services, and Travis Kendel, Manager, Environmental Services, presented the next steps with respect to the Municipal Utilities Corporation, which involves the recruitment and appointment of Directors of the Corporation.

Moved by Councillor L. Bussieres that the following be recommended to Council:

“That Administration initiate the process of recruiting qualified and independent Directors for the Wood Buffalo Utilities Corporation; and.

That Administration present to the Selection Committee by March 1, 2017 a list of qualified and independent individuals for consideration for appointment as Directors of the Wood Buffalo Utilities Corporation.”

CARRIED UNANIMOUSLY

Adjournment

As all scheduled business matters had been concluded, Chair J. Stroud declared the meeting adjourned at 4.30 p.m.

Chair

Chief Legislative Officer