

**Approved Minutes of an Organizational 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 27, 2015, commencing at 6:00 p.m.**

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

**Absent:** J. Chadi, Councillor

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

**Call To Order**

Mayor M. Blake called the meeting to order at 6:03 p.m.

**Adoption of Agenda**

**1. Adoption of October 27, 2015 Organizational Meeting Agenda**

Moved by Councillor K. McGrath that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

**Reports**

**2. 2015-2016 Organizational Meeting**  
(6:05 p.m. – 6:18 p.m.)

Moved by Councillor P. Meagher that the proposed 2015-2016 Council Representation on Boards and Committees, as outlined in Attachment 1, for the period November 1, 2015 to October 31, 2016, be approved.

**Point of Order**

Councillor A. Vinni raised a Point of Order, and inquired if the meeting could proceed in light of Councillor Chadi's absence. The Chief Legislative Officer advised that the meeting could continue; however, the matter of setting the Council Schedule could not be addressed, as the *Municipal Government Act* (s.193(1)) specifically stipulates that all councillors must be present in order to do so. Mr. Leflar also noted that until such time as a new motion is passed, the existing Council meeting schedule, as passed on August 25, 2015, remains in effect. It was also confirmed that the noted item would be re-scheduled at a time when full Council Member participation is anticipated.

On the basis of the information provided by the Chief Legislative Officer, the Point of Order was overruled, and the meeting continued.

CARRIED UNANIMOUSLY

Moved by Councillor K. McGrath that the following Deputy and Acting Mayor roster be adopted for the period November 1, 2015 to October 31, 2016:

- November 1, 2015 – January 31, 2016 Deputy Mayor Germain; Acting Mayor Stroud;
- February 1, 2016 – April 30, 2016 Deputy Mayor Tatum; Acting Mayor Vinni;
- May 1, 2016 – July 31, 2016 Deputy Mayor Cardinal; Acting Mayor McGrath;
- August 1, 2016 – October 31, 2016 Deputy Mayor Bussieres; Acting Mayor Meagher

CARRIED UNANIMOUSLY

Moved by Councillor T. Ault that 2016 Community Engagement Initiatives be held in Conklin, Fort Chipewyan and Janvier, at a date to be determined in consultation with community leaders.

CARRIED UNANIMOUSLY

Moved by Councillor J. Stroud that the seating assignments for Councillors for the period November 1, 2015 to October 31, 2016, as shown on Attachment 2, be approved.

CARRIED UNANIMOUSLY

A copy of Attachments 1 and 2 are appended and shall form part of these Minutes.

**Adjournment**

As all scheduled business matters have been concluded, Mayor M. Blake declared the meeting adjourned at 6:20 p.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Legislative Officer

## COUNCIL REPRESENTATION ON BOARDS & COMMITTEES

(November 1, 2015 – October 31, 2016)

COUNCIL COMMITTEES	Blake	Ault	Bussieres	Cardinal	Chadi	Germain	McGrath	Meagher	Stroud	Tatum	Vinni
Audit Committee		X			ALT	X			X		
Land Planning and Transportation Committee		X	ALT				X				X
Oversight Committee						X	ALT		X	X	
Rural Committee			X	X	ALT				X		
Selection Committee			X					X		ALT	X
Sustainable Development Committee				X				X	ALT	X	

AUTHORITIES/NON-PROFIT ORG/PART 9 CORP	Blake	Ault	Bussieres	Cardinal	Chadi	Germain	McGrath	Meagher	Stroud	Tatum	Vinni
Appointer Representative on Fort McMurray Airport Authority			X								
Regional Recreation Corporation				X			X				
Wood Buffalo Housing & Development Corporation											X

INTERNAL COMMITTEES REQUIRING COUNCIL REPRESENTATION	Blake	Ault	Bussieres	Cardinal	Chadi	Germain	McGrath	Meagher	Stroud	Tatum	Vinni
Advisory Committee on Aging			X								
Communities In Bloom Committee		X									
Community Identification Committee							X				X
Community Services Committee				X							
Regional Advisory Committee on Inclusion, Diversity & Equality								X			

EXTERNAL COMMITTEES REQUESTING COUNCIL REPRESENTATION	Blake	Ault	Bussieres	Cardinal	Chadi	Germain	McGrath	Meagher	Stroud	Tatum	Vinni
AL-Pac Forest Landscape Advisory Group							X				
Inter-City Forum On Social Policy				X							
Senior Citizens Liaison Person			X								
Veterans Memorial Highway									X		

NOTE: If the appointed Council representative is unable to attend a scheduled meeting, s/he may ask another Council member to attend in his/her place.  
ALT = Alternate Member

## 2015-2016 Council Chamber Seating Assignments

