

Minutes of a 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, January 26, 2016, commencing at 6:00 p.m.

Present: M. Blake, Mayor
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: T. Ault, Councillor

Administration: M. Ulliac, Chief Administrative Officer
A. Rogers, Senior Legislative Officer
R. Marshall, Legislative Officer

Call To Order

Mayor M. Blake called the meeting to order at 6:05 p.m.

Adoption of Agenda

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

CARRIED UNANIMOUSLY

Minutes of Previous Meetings

1. Minutes from Council Meeting - January 19, 2016

Moved by Councillor P. Meagher that the Minutes of the Council Meeting held on January 19, 2016 be approved as presented.

CARRIED UNANIMOUSLY

Entrance

Councillor L. Bussieres joined the meeting at 6:10 p.m.

Presentations

2. John Wilson, Heather Kennedy, Kim Rizzi - Western Canada Summer Games 2015 Wood Buffalo re: Final Presentation of 2015 Wood Buffalo (6:07 p.m. – 6:46 p.m.)

John Wilson, Heather Kennedy and Kim Rizzi, 2015 Western Canada Summer Games, provided a presentation on the success of the Games, and indicated that 2015 Wood Buffalo concluded with a surplus of approximately \$600,000, which is intended to be invested back into this region.

Exit and Return

Councillor K. McGrath exited the Chamber at 6:25 p.m. and returned at 6:26 p.m.

Councillor S. Germain exited the Chamber at 6:38 p.m. and returned at 6:39 p.m.

Jim Rogers, resident, came forward and provided historical information regarding Winter Carnivals in this region, but did not speak to the Western Canada Summer Games.

Moved by Councillor P. Meagher:

- that the 2015 Wood Buffalo Western Canada Summer Games presentation be accepted as information;
- that the legacy funding of \$604,071 be allocated to the Games Legacy Reserve Fund; and
- that Administration investigate options for the proposed creation of a “Wood Buffalo Sport Connection”, and bring forward its recommendations to the Sustainable Development Committee, no later than April 15, 2016, along with a recommendation for the final allocation of the \$604,071 legacy funding.

CARRIED UNANIMOUSLY

Recess and Exit

A brief recess occurred at 6:46 p.m., at which time Councillor McGrath left the meeting. The meeting reconvened at 6:54 p.m.

Reports

3. Amendment of Procurement Policy – PUR-100

(6:55 p.m. – 7:37 p.m.)

Ted Zlotnik, Director, Supply Chain Management, Tanya MacAulay, Procurement Manager, and Laurie Gaudet, Procurement Supervisor, provided an overview of the amended policy which meets the principles of fairness, integrity and accountability.

Gerry Gionet, partner with the **Infinity Metis Corporation**, spoke in support of the policy which recognizes the important of local businesses in this region.

Keith Plowman, Vice President, Fort McMurray Construction Association, spoke in support of the policy and indicated that local businesses will now be provided a fair and equitable opportunity to bid on projects in this region.

Alexis Foster, Fort McMurray Chamber of Commerce, spoke in support of the policy and requested that the Chamber of Commerce be included in any procurement discussions going forward.

Debbie Hahn, General Manager, and Richard Saari, Director, Northeastern Alberta Aboriginal Business Association, (NAABA), spoke in support of the policy and indicated that this is a good way to start supporting our community.

Jim Rogers, resident, spoke about the well-being and viability of the community.

Moved by Councillor C. Tatum:

- that Administration, in consultation with community stakeholders, be directed to develop a Social Procurement framework; and
- that amendments to Procurement Policy – PUR-100, as outlined in Attachment 1, dated January 26, 2016, be approved.

CARRIED UNANIMOUSLY

Adjournment

As all scheduled business matters had been concluded, Mayor M. Blake declared the meeting adjourned at 7:38 p.m.

Mayor

Chief Legislative Officer