

**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 19, 2016, commencing at 6:00 p.m.**

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

**Absent:** T. Ault, Councillor  
J. Cardinal, Councillor

**Administration:** M. Ulliac, Chief Administrative Officer  
A. Rogers, Senior Legislative Officer  
S. Harper, Legislative Officer

**Call To Order**

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

**Adoption of Agenda**

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

CARRIED UNANIMOUSLY

**Minutes of Previous Meetings**

**1. Minutes from Council Meeting - January 12, 2016**

Moved by Councillor P. Meagher that the Minutes of the Council Meeting held on January 12, 2016 be approved as presented.

CARRIED UNANIMOUSLY

**Reports**

**2. Governance Training Program**

(6:05 p.m. – 6:26 p.m.)

**Roxanna Stumbur, Manager of Learning, Development and Training, Human Resources,** provided a presentation on potential Governance Training options for Members of Council, recommending the Elected Official Education Program (EOEP) through the Alberta Urban Municipalities Association (AUMA).

**Recess**

A brief recess occurred from 6:24 p.m. to 6:26 p.m. Upon reconvening the following motion was presented for consideration:

Moved by Councillor C. Tatum that Governance Training options be referred to administration to allow for further exploration of available options involving learning as a group rather than independent study online, and that a report for be brought back to Council not later than March 31, 2016.

CARRIED UNANIMOUSLY

**3. Interim Naming of Municipal Utility Corporation**

(6:27 p.m. – 6:30 p.m.)

**Leslie Burke, Director of Sustainable Operations**, provided a brief presentation on the need to assign an interim name to the Municipal Utility Corporation.

Moved by Councillor P. Meagher:

- That the Municipal Utility Corporation be assigned the interim name of “Wood Buffalo Utilities Corporation”; and
- That Administration develop and implement a strategy to seek public input with respect to the permanent naming of the Municipal Utility Corporation.

A clarifying comment was made respective to the naming of the Municipal Utility Corporation indicating that legally, the name could remain Wood Buffalo Utilities Corporation, but public input would be sought to select a permanent trade name for the Corporation.

CARRIED UNANIMOUSLY

**4. Selection Committee Recommendation – Wood Buffalo Housing & Development Corporation Appointment**

(6:31 p.m. – 6:32 p.m.)

Moved by Councillor A. Vinni that Connie Stevens be appointed to the Wood Buffalo Housing & Development Corporation effective immediately until December 31, 2017.

CARRIED UNANIMOUSLY

**Adjournment**

As all scheduled business matters had been concluded, Mayor M. Blake declared the meeting adjourned at 6:33 p.m.

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Mayor

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Chief Legislative Officer