

Minutes of a Meeting of the Council of the Regional Municipality of Wood Buffalo held in the Council Chambers at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, August 9, 2016, commencing at 6:00 p.m.

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

Absent: S. Germain, Councillor

Administration: M. Ulliac, Chief Administrative Officer
K. Scoble, Deputy Chief Administrative Officer
B. Couture, Executive Director
R. Billard, Acting Executive Director
D. Leflar, Chief Legislative Officer
A. Rogers, Senior Legislative Officer
A. Hawkins, Legislative Officer
R. Marshall, Legislative Officer

Call To Order

Mayor M. Blake called the meeting to order at 6:09 p.m.

Adoption of Agenda

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

CARRIED UNANIMOUSLY

1. Minutes from Council Meeting – August 2, 2016

Moved by Councillor J. Stroud that the Minutes of the Council Meeting held on August 2, 2016 be approved as presented.

CARRIED UNANIMOUSLY

Reports

2. Wood Buffalo Recovery Committee Recommendation – Appointment of Interim Recovery Team Leader

(6:11 p.m. – 6:22 p.m.)

Moved by Councillor K. McGrath that Dana Woodworth be appointed as Interim Recovery Team Leader effective immediately until such time as a full-time Recovery Team Leader has been chosen.

Jeannette Bancarz, Chair of the Wood Buffalo Recovery Committee and Maggie Farrington, Vice-Chair, spoke to the report and the qualifications and experience of the proposed Interim Leader of the Wood Buffalo Recovery Task Force.

Voting then occurred on the Motion put forward by Councillor K. McGrath.

CARRIED UNANIMOUSLY

Motion to Move In-Camera

Moved by Councillor K. McGrath that the meeting move in camera pursuant to Section 24 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

Exit

Councillor T. Ault left the meeting at 6:24 p.m.

3. Legal Matters

(In Camera pursuant to section 24 of the *Freedom of Information and Protection of Privacy Act*)

Motion to Reconvene in Public

Moved by Councillor K. McGrath that the meeting reconvene in public.

CARRIED

For: M. Blake, L. Bussieres, J. Cardinal,
K. McGrath, J. Stroud, C. Tatum, A.
Vinni, C. Voyageur

Opposed: P. Meagher

Council met In Camera from 6:24 p.m. to 7:22 p.m.

Adjournment

As all scheduled business matters had been concluded, Mayor M. Blake declared the meeting adjourned at 7:22 p.m.

Mayor

Chief Legislative Officer