

Approved Minutes of a Meeting of the Oversight Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, May 09, 2017, commencing at 4:00 p.m.

Present: J. Stroud, Councillor
L. Bussieres, Councillor
A. Vinni, Councillor (Alternate)

Absent: C. Voyageur, Councillor

Administration: A. Antoniak, Interim Chief Administrative Officer
A. Rogers, Chief Legislative Officer
E. Hutton, Chief Financial Officer
R. Marshall, Legislative Officer

Call to Order

Chair J. Stroud called the meeting to order at 4:00 p.m.

Adoption of Agenda

Moved by Councillor L. Bussieres that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes of Previous Meetings

1. Minutes of Oversight Committee Meeting - April 11, 2017

Moved by Councillor L. Bussieres that the Minutes of the Oversight Committee meeting held on April 11, 2017 be approved as presented.

CARRIED UNANIMOUSLY

Presentations

2. Henry Hunter, Therese Greenwood and Janna Folsom, Wood Buffalo Housing & Development Corporation re: 2016-2017 Update
(4:02 p.m. – 4:28 p.m.)

Henry Hunter, President and Chief Executive Officer, Janna Folsom, Director of Finance and Therese Greenwood, Chief Relationship Officer, Wood Buffalo Housing & Development Corporation, provided an update and overview of the Corporation's 2017 business plan, noting a deficit reduction plan for 2017-2019.

Adjournment

As all scheduled business matters had been concluded, the Chair declared the meeting adjourned at 4:29 p.m.

Chair

Chief Legislative Officer