

Minutes of a Meeting of the Sustainable Development Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, September 06, 2016, commencing at 4:00 p.m.

Present: C. Tatum, Chair
J. Cardinal, Councillor
P. Meagher, Councillor

Administration: K. Scoble, Deputy Chief Administrative Officer
R. Billard, Acting Executive Director
D. Bendfeld, Executive Director
B. Couture, Executive Director
E. Hutton, Executive Director
A. Rogers, Senior Legislative Officer
D. Soucy, Legislative Officer

Call to Order

Chair C. Tatum called the meeting to order at 4:00 p.m.

1. Adoption of Agenda

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

CARRIED UNANIMOUSLY

Minutes of Previous Meeting

2. Minutes from Sustainable Development Committee Meeting - April 5, 2016

Moved by Councillor P. Meagher that the Minutes of the Sustainable Development Committee meeting held on April 5, 2016 be approved as presented.

CARRIED UNANIMOUSLY

New and Unfinished Business

3. Adoption of Social Procurement Framework
(4:01 p.m. – 4:18 p.m.)

Ted Zlotnik, Director, Supply Chain Management, Tanya MacAulay, Procurement Manager, and Laurie Gaudet, Procurement Supervisor, presented an overview of the proposed social procurement framework and pilot plan.

Entrance

Councillor J. Cardinal entered the meeting at 4:06 p.m.

Moved by Councillor J. Cardinal that the following be recommended to Council for approval:

- That the Social Procurement Framework be accepted as information; and
- That Administration be directed to proceed with the pilot plan.

CARRIED UNANIMOUSLY

4. **Engaging Youth Report**

(4:19 p.m. – 4:27 p.m.)

Heather Evasiuk, Manager, Neighbourhood and Community Development, and Julie Dolmont, Community Strategies Coordinator, provided a summary of the Engaging Youth report, noting that positive youth development is supported by providing meaningful, youth-friendly programs, services and activities.

Moved by Councillor P. Meagher that the following be recommended for Council approval:

That the “Engaging Youth” report dated April 2016 be approved as an internal municipal guiding document.

CARRIED UNANIMOUSLY

5. **Review of the Fort McMurray Boys and Girls Club Presentation Requests**

(4:28 p.m. – 4:33 p.m.)

Heather Evasiuk, Manager, Neighbourhood and Community Development, provided a brief overview of the report, noting that the requests of the Fort McMurray Boys and Girls Club which fall within the Municipality’s jurisdiction are already being met by the Community Services Department and its community partners.

Moved by Councillor P. Meagher that the Community Services Department, in collaboration with the Fort McMurray Boys and Girls Club and other community stakeholders, continue to address the needs of children and youth through its ongoing programs, projects and initiatives.

CARRIED UNANIMOUSLY

6. **Zero Waste Initiative Status Update**

(4:34 p.m. – 5:05 p.m.)

Leslie Burke, Director, Sustainable Operations, and Amie McGowan, Manager, Sustainable Operations, presented an update on the Zero Waste Initiative, highlighting the environmental, economic and social benefits of the project to the Municipality.

Adjournment

As all scheduled business matters had been concluded, Chair C. Tatum declared the meeting adjourned at 5:05 p.m.

Chair

Chief Legislative Officer