

Minutes of a Meeting of the Selection Committee held in the 7th Floor Boardroom at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, June 28, 2016, commencing at 4:00 p.m.

Present: P. Meagher, Councillor
C. Tatum, Councillor, Alternate
A. Vinni, Councillor, Chair

Absent: L. Bussieres, Councillor

Administration: J. Brown, Supervisor, Legislative and Administrative Support

Call to Order

Chair A. Vinni called the meeting to order at 4:10 p.m.

1. Adoption of Agenda

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

CARRIED UNANIMOUSLY

2. Minutes of Selection Committee Meeting – April 13, 2016

Moved by Councillor C. Tatum that the minutes from the April 13, 2016 Selection Committee Meeting be approved.

CARRIED UNANIMOUSLY

Motion to Move In Camera

Moved by Councillor C. Tatum that the Selection Committee move in camera pursuant to section 17 of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

3. Review of Applications received for Wood Buffalo Housing & Development Corporation and Landlord and Tenant Advisory Board (In-camera, pursuant to section 17 (Disclosure Harmful to Personal Privacy) of the *Freedom of Information and Protection of Privacy Act*)

Motion to Reconvene in Public

Moved by Councillor P. Meagher that the Selection Committee reconvene in public.

CARRIED UNANIMOUSLY

The Selection Committee met in camera from 4:10 p.m. to 4:30 p.m.

4. Recommended Appointments to Wood Buffalo Housing & Development Corporation and Landlord and Tenant Advisory Board

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

“THAT the following appointments be approved, effective immediately:

- **Wood Buffalo Housing & Development Corporation**
 - Roy Amalu and Scott Garner to December 31, 2016;
 - Peter Fortna to December 31, 2017;
- **Landlord and Tenant Advisory Board:**
 - Jennifer Reid to December 31, 2016; and
 - Muhammad Rizwan to December 31, 2017.”

CARRIED UNANIMOUSLY

Adjournment

As all business items were concluded, Chair A. Vinni declared the meeting adjourned at 4:35 p.m.

Chair

Chief Legislative Officer