

**Minutes of a Meeting of the Selection Committee held in the 7<sup>th</sup> Floor Boardroom at the Municipal Offices in Fort McMurray, Alberta, on Thursday, July 7, 2016, commencing at 5:00 p.m.**

**Present:** L. Bussieres, Councillor  
P. Meagher, Councillor  
A. Vinni, Councillor, Chair

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

**Call to Order**

Chair A. Vinni called the meeting to order at 5:20 p.m.

**1. Adoption of Agenda**

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

CARRIED UNANIMOUSLY

**2. Minutes of Selection Committee Meeting – June 28, 2016**

Moved by Councillor P. Meagher that the minutes from the June 28, 2016 Selection Committee Meeting be approved.

CARRIED UNANIMOUSLY

**Motion to Move In Camera**

Moved by Councillor L. Bussieres 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 Recovery Committee (In-camera, pursuant to section 17 of the *Freedom of Information and Protection of Privacy Act*)**

**Motion to Reconvene in Public**

Moved by Councillor L. Bussieres that the Selection Committee reconvene in public.

CARRIED UNANIMOUSLY

The Selection Committee met in camera from 5:20 p.m. to 6:00 p.m.

**4. Recommended Appointments to the Wood Buffalo Recovery Committee**

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

“THAT the following individuals be appointed to the Wood Buffalo Recovery Committee effective immediately to October 31, 2017:

- Jeanette Bancarz;
- Maggie Farrington;
- Kevin Fleury;
- Marty Giles;
- Mark Hodson; and
- Kim Jenkins.”

CARRIED UNANIMOUSLY

**Adjournment**

As all business items were concluded, Chair A. Vinni declared the meeting adjourned at 6:00 p.m.

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Chair

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Chief Legislative Officer