

**Minutes of a Meeting of the Wood Buffalo Recovery Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Wednesday, September 7, 2016, commencing at 6:00 p.m.**

**Present:** J. Bancarz, Chair  
M. Farrington, Vice-Chair  
S. Germain, Councillor  
M. Giles  
M. Hodson  
K. Jenkins  
A. Vinni, Councillor

**Absent:** K. Fleury  
K. McGrath, Councillor

**Administration:** D. Woodworth, Interim Recovery Team Lead  
J. Brown, Supervisor, Legislative Services  
C. Hanly, Municipal Legal Counsel  
A. Rogers, Senior Legislative Officer  
A. Hawkins, Legislative Officer

**Call To Order**

Chair J. Bancarz called the meeting to order at 6:05 p.m.

**Adoption of Agenda**

Moved by M. Giles that the Agenda be adopted as presented.  
CARRIED UNANIMOUSLY

**Minutes of Previous Meetings**

**1. Minutes of Wood Buffalo Recovery Committee Meeting - August 31, 2016**

Moved by M. Hodson that the minutes of the Wood Buffalo Recovery Committee Meeting held on August 31, 2016 be approved as presented.  
CARRIED UNANIMOUSLY

**Presentations**

**2. Long Term Recovery Plan**  
(6:06 p.m. – 6:45 p.m.)

**Dana Woodworth, Interim Recovery Team Leader**, introduced, **Jim Julien, Recovery Coordination Team** who provided an overview of the development of the Recovery Plan which is anticipated to be presented to the Committee by the end of September, 2016.

**3. Interim Housing**

(6:46 p.m. – 7:14 p.m.)

**Linda Thompson-Brown and Caitlin Downie, People Services Team**, provided background information an overview of interim housing options available to residents noting that the Government of Alberta under their program, will have approximately 65 three bedroom, pet-friendly units available on a first-come, first-serve basis.

Discussion ensued with respect to the Red Cross survey results report specific to interim housing needs. D. Woodworth committed to following with the Red Cross requesting the release of this report to the Wood Buffalo Recovery Committee members.

Chair J. Bancarz requested that the Red Cross be invited to attend the next Committee meeting to provide information relative to their various programs available to residents.

**New and Unfinished Business****4. Sub-Committee Reports**

(7:14 p.m. – 7:39 p.m.)

**Recruitment & Strategic HR Attraction Sub-Committee** – M. Hodson, Chair, spoke to the proposed recruitment process for the Wood Buffalo Recovery Task Force Team Lead, noting this matter will be brought back at the next meeting following further consultation with Human Resources and Legal Services to review available resources.

**Community Engagement Sub-Committee** – Sarah Murrant, Public Affairs, provided an update on the community engagements held to date, as well as the upcoming engagements scheduled throughout the Municipality.

**5. Wildfire Recovery Team Update**

(7:39 p.m. – 7:44 p.m.)

**Dana Woodworth, Interim Recovery Team Leader**, provided an update on the various tasks undertaken by the Recovery Task Force to date, including community engagements, planning, briefings, organizational design and additional recovery projects.

**Adjournment**

As all scheduled business matters had been concluded, Chair J. Bancarz declared the meeting adjourned at 7:44 p.m.

---

Chair

---

Chief Legislative Officer