

Minutes of the Organizational Meeting of the Council of the Regional Municipality of Wood Buffalo held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, October 11, 2016, commencing at 8:10 p.m.

Present: M. Blake, Mayor
T. Ault, Councillor
L. Bussieres, Councillor
J. Cardinal, Councillor
S. Germain, Councillor
K. McGrath, Councillor
P. Meagher, Councillor
J. Stroud, Councillor
C. Tatum, Councillor
A. Vinni, Councillor
C. Voyageur, Councillor

Administration: D. Bendfeld, Acting Chief Administrative Officer
B. Couture, Executive Director
E. Hutton, Executive Director
A. Rogers, Senior Legislative Officer
A. Hawkins, Legislative Officer
S. Soutter, Legislative Officer

Call To Order

Mayor M. Blake called the meeting to order at 8:10 p.m.

1. 2016-2017 Organizational Meeting

Moved by Councillor C. Tatum that the proposed 2016-2017 Council Representation on Boards and Committees, as outlined in Attachment 1, for the period October 12, 2016 until the date of the 2017 municipal election, be approved.

CARRIED UNANIMOUSLY

Moved by Councillor P. Meagher that the proposed Deputy and Acting Mayor Assignments, as outlined in Attachment 2, for the period November 1, 2016 to the date of the 2017 municipal election, be approved.

CARRIED

For: M. Blake, T. Ault, L. Bussieres, J. Cardinal, S. Germain, K. McGrath, J. Stroud, A. Vinni, C. Tatum, C. Voyageur

Opposed: P. Meagher

Moved by Councillor P. Meagher:

- That regular Council meetings be held in the Jubilee Centre Council Chamber weekly on Tuesdays at 6:00 p.m., excluding fifth Tuesdays, statutory holidays and any scheduled recess periods; and
- That 2017 Community Engagement Initiatives be held in Fort Chipewyan, Fort McKay and Sapræe Creek, with the date and format of the event to be determined in consultation with community leaders.

CARRIED UNANIMOUSLY

Moved by Councillor C. Tatum that the seating assignments for Councillors, as outlined in Attachment 3, for the period October 12, 2016 until the date of the 2017 municipal election, be approved.

CARRIED

For: M. Blake, T. Ault, L. Bussieres, J. Cardinal, S. Germain, K. McGrath, P. Meagher, J. Stroud, C. Tatum, C. Voyageur

Opposed: A. Vinni

Adjournment

As all scheduled business matters had been concluded, Mayor M. Blake declared the meeting adjourned at 8:20 p.m.

Mayor

Chief Legislative Officer

COUNCIL REPRESENTATION ON BOARDS & COMMITTEES

(October 12, 2016 - 2017 Municipal Election)

COUNCIL COMMITTEES	Blake	Ault	Bussieres	Cardinal	Germain	McGrath	Meagher	Stroud	Tatum	Vinni	Voyageur
Audit Committee (3 + alt)		X	X				ALT	X			
Land Planning and Transportation Committee (3 + alt)		X				ALT		X			
Oversight Committee (3 + alt)			X					X		ALT	X
Rural Committee (All rural + 1 urban + alt)			X	X			ALT	X		X	X
Selection Committee (3 + alt)			X	X	ALT		X				
Sustainable Development Committee (3 + alt)				X		ALT	X		X		
Wood Buffalo Recovery Committee (3)					X	X				X	

AUTHORITIES/NON-PROFIT ORG/PART 9 CORP	Blake	Ault	Bussieres	Cardinal	Germain	McGrath	Meagher	Stroud	Tatum	Vinni	Voyageur
Appointer Representative on Fort McMurray Airport Authority (1 + CAO)											X
Regional Recreation Corporation (2)				X		X					
Wood Buffalo Housing & Development Corporation (1)										X	

INTERNAL COMMITTEES REQUIRING COUNCIL REPRESENTATION	Blake	Ault	Bussieres	Cardinal	Germain	McGrath	Meagher	Stroud	Tatum	Vinni	Voyageur
2018 Alberta Winter Games Host Society (1) – non-voting					X						
Advisory Committee on Aging (1)			X								
Communities In Bloom Committee (1)		X									
Community Identification Committee (2)						X				X	
Community Services Committee (1)											X
Regional Advisory Committee on Inclusion, Diversity & Equality (1)										X	

EXTERNAL COMMITTEES REQUESTING COUNCIL REPRESENTATION	Blake	Ault	Bussieres	Cardinal	Germain	McGrath	Meagher	Stroud	Tatum	Vinni	Voyageur
Inter-City Forum On Social Policy (1)				X							
Veterans Memorial Highway (1)								X			

NOTE: If the appointed Council representative is unable to attend a scheduled meeting, s/he may ask another Council member to attend in his/her place.

ALT = Alternate Member

DEPUTY AND ACTING MAYOR ASSIGNMENTS
November 1, 2016-2017 Municipal Election

Term	Deputy Mayor	Acting Mayor
November 1, 2016 - January 31, 2017	Germain	Tatum
February 1, 2017 – April 30, 2017	Bussieres	Meagher
May 1, 2017 – July 31, 2017	Ault	Stroud
August 1, 2017 – October 31, 2017	Vinni	Cardinal

