

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, November 09, 2016, commencing at 6:00 p.m.

Present: J. Bancarz, Chair
M. Farrington
S. Germain, Councillor
M. Giles
M. Hodson
K. Jenkins
K. McGrath, Councillor

Absent: K. Fleury
A. Vinni, Councillor

Administration: D. Woodworth, Recovery Team Lead
A. Rogers, Senior Legislative Officer
D. Soucy, Legislative Officer

Call To Order

Chair J. Bancarz called the meeting to order at 6:05 p.m. and sent regrets on behalf of K. Fleury and Councillor A. Vinni.

Adoption of Agenda

Moved by M. Farrington that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes of Previous Meetings

1. Minutes of Wood Buffalo Recovery Committee Meeting - October 26, 2016

Moved by M. Hodson that the minutes of the Wood Buffalo Recovery Committee meeting held on October 26, 2016 be approved as presented.

CARRIED UNANIMOUSLY

Presentations

2. Sarah Murrant, Stakeholder Engagement Manager, and Russell Baker, Communications Strategist, Recovery Task Force re: Stakeholder Engagement Update

(6:06 p.m. – 6:28 p.m.)

Sarah Murrant, Stakeholder Engagement Manager, and Russell Baker, Communications Strategist, Recovery Task Force, provided an overview and update of the stakeholder engagements held to date, as well as the upcoming engagements scheduled throughout the Municipality.

New and Unfinished Business

3. RMWB 2016 Wildfire Recovery Plan

(6:29 p.m. – 7:08 p.m.)

Jim Julien, Plans Lead, Recovery Task Force, provided a summary of the proposed RMWB 2016 Wildfire Recovery Plan, which is intended to be an operational guide to the recovery of the entire region from a post-disaster state.

Moved by M. Hodson that the RMWB 2016 Wildfire Recovery Plan be recommended to Council for approval for use as a guiding document for future budgets, resource and activity plans associated with the recovery of the entire region from a post-disaster state.

Jim Rogers, resident, spoke in support of the proposed recovery plan.

Merlin Landry, resident, spoke to matters unrelated to the recommendation before the Committee at this time.

CARRIED

For: J. Bancarz, M. Farrington, S. Germain, M. Hodson, K. Jenkins, K. McGrath,

Opposed: M. Giles

4. Sub-Committee Reports

(7:09 p.m. – 7:31 p.m.)

K. Jenkins, Chair of the Rebuild Sub Committee, and E. O'Neill, Operations Manager, Recovery Task Force, provided an update on the initiatives of the sub-committee to date.

M. Giles, Chair of the Mitigation and Economy Sub-Committees, provided an update on the initiatives of both sub-committees to date.

M. Farrington, Chair of the People Sub-Committee, provided an update on the initiatives of the sub-committee to date.

5. Wildfire Recovery Team Update

(7:31 p.m. – 7:34 p.m.)

Dana Woodworth, Recovery Team Leader, spoke to the recovery and reconstruction of the community.

Adjournment

As all scheduled business matters had been concluded, Chair J. Bancarz declared the meeting adjourned at 7:34 p.m.

Chair

Chief Legislative Officer