

**Minutes of a Meeting of the Sustainable Development Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, February 7, 2017 commencing at 4:00 p.m.**

**Present:** J. Cardinal, Councillor  
K. McGrath, Councillor (alternate)  
C. Tatum, Councillor

**Absent:** P. Meagher, Councillor

**Administration:** A. Antoniak, Interim Chief Administrative Officer  
A. Rogers, Chief Legislative Officer  
D. Soucy, Legislative Officer

**Call To Order**

Vice Chair C. Tatum called the meeting to order at 4:00 p.m.

**Adoption of Agenda**

Moved by Councillor K. McGrath that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

**Minutes of Previous Meeting**

**1. Minutes of Sustainable Development Committee Meeting – December 6, 2016**

Moved by Councillor J. Cardinal that the Minutes of the Sustainable Development Committee meeting held on December 6, 2016 be approved as presented.

CARRIED UNANIMOUSLY

**New and Unfinished Business**

**2. Licence of Occupation Agreement – Borealis Canoe Club**  
(4:02 p.m. – 4:11 p.m.)

**Jamie Doyle, Director, Planning and Development**, provided an overview of the proposed Licence of Occupation Agreement with the Borealis Canoe Club.

Moved by Councillor K. McGrath that the following be recommended to Council for approval:

“That the Municipality enter into a Licence of Occupation Agreement with the Borealis Canoe Club for the use of a portion of land legally described as Lot 9, Block 1, Plan 616AO; Lot OT, Block 1, Plan 616AO; and Road Right-of-Way adjacent to Morimoto Drive, at fair market value, in accordance with the terms and conditions dated January 6, 2017 (Attachment 1).”

CARRIED UNANIMOUSLY

**Adjournment**

As all scheduled business matters had been concluded, Vice Chair C. Tatum declared the meeting adjourned at 4:11 p.m.

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Chair

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Chief Legislative Officer