

Unapproved Minutes of a Meeting of the Selection Committee held in the 7th Floor Boardroom, at the Municipal Offices, in Fort McMurray, Alberta, on Tuesday, February 14, 2017, commencing at 7:00 p.m.

Present: L. Bussieres, Councillor
P. Meagher, Councillor

Absent: J. Cardinal, Councillor

Administration: J. Brown, Senior Legislative Officer

Call to Order

Chair L. Bussieres called the meeting to order at 7:03 p.m.

1. Adoption of Agenda

Moved by Councillor P. Meagher that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

2. Minutes of Selection Committee Meeting – December 8, 2016

Moved by Councillor P. Meagher that the minutes from the December 8, 2016 Selection Committee Meeting be approved.

CARRIED UNANIMOUSLY

Motion to Move In Camera

Moved by Councillor P. Meagher 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 Waitlisted Applicants for Mid-Term Vacancies on Various Boards/Committees
(in camera pursuant to Section 17 of the *Freedom of Information and Protection of Privacy Act*)**

- Community Services Committee
- Public Art Committee
- Regional Advisory Committee on Inclusion, Diversity and Equality
- Wood Buffalo Housing & Development Corporation

Motion to Reconvene in Public

Moved by Councillor P. Meagher that the Selection Committee reconvene in public.

CARRIED UNANIMOUSLY

The Selection Committee met in camera from 7:05 p.m. to 7:30 p.m.

5. Recommended Appointments to Council

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

- THAT Travis Strickland be appointed to the Community Services Committee effective immediately to December 31, 2018;
- THAT Brandie Lake be appointed to the Public Art Committee effective immediately to December 31, 2017;
- THAT Farai Kufakwedo be appointed to the Regional Advisory Committee effective immediately to December 31, 2017; and
- THAT Celina Malcolm be appointed to the Wood Buffalo Housing and Development Corporation effective immediately to December 31, 2017.

CARRIED UNANIMOUSLY

Adjournment

As all business items were concluded, Chair L. Bussieres declared the meeting adjourned at 7:40 p.m.

Chair

Chief Legislative Officer