

**Minutes of a Meeting of the Sustainable Development Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, March 07, 2017, commencing at 4:00 p.m.**

**Present:** J. Cardinal, Councillor (via teleconference)  
P. Meagher, Councillor  
C. Tatum, Councillor

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

**Call to Order**

Chair P. Meagher called the meeting to order at 4:00 p.m.

**Adoption of Agenda**

Moved by Councillor C. Tatum that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

**Minutes of Previous Meeting**

**1. Minutes of Sustainable Development Committee Meeting - February 7, 2017**

Moved by Councillor C. Tatum that the Minutes of the Sustainable Development Committee meeting held on February 7, 2017 be approved as presented.

CARRIED UNANIMOUSLY

**New and Unfinished Business**

**2. Jay Telegdi, Athabasca Chipewyan First Nation (ACFN), re: Economic Development Project**  
(4:02 p.m. – 4:19 p.m.)

**Jay Telegdi, Athabasca Chipewyan First Nation (ACFN)**, presented an overview of the ACFN's Community Readiness Program funding application to Indigenous and Northern Affairs Canada to open a community owned grocery store, and the request for a letter of support from Council.

Moved by Councillor C. Tatum that the following be recommended to Council for approval:

That the Mayor, on behalf of Council, issue a letter of support for the Athabasca Chipewyan First Nation's Community Opportunity Readiness Program funding application to Indigenous and Northern Affairs Canada.

CARRIED UNANIMOUSLY

## **Adjournment**

As all scheduled business matters had been concluded, Chair P. Meagher declared the meeting adjourned at 4:20 p.m.

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Chair

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Chief Legislative Officer