

Unapproved Minutes of a Meeting of the Oversight Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Wednesday, September 13, 2017, commencing at 4:00 p.m.

Present: J. Stroud, Chair
L. Bussieres, Councillor

Absent: C. Voyageur, Councillor

Administration: A. Antoniak, Interim Chief Administrative Officer
A. Rogers, Chief Legislative Officer
A. Hawkins, Legislative Officer

Call to Order

Chair J. Stroud called the meeting to order at 4:00 p.m.

Adoption of Agenda

Moved by Councillor L. Bussieres that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes of Previous Meetings

1. Oversight Committee Meeting - June 13, 2017

Moved by Councillor L. Bussieres that the Minutes of the Oversight Committee meeting held on June 13, 2017 be approved as presented.

CARRIED UNANIMOUSLY

New and Unfinished Business

2. Council Resolution Log
(4:03 p.m. – 4:13 p.m.)

Administration provided updates and responded to questions raised by the Committee relative to a number of items in the Outstanding Council Resolution Log.

Adjournment

As all scheduled business matters had been concluded, the Chair declared the meeting adjourned at 4:13 p.m.

Chair

Chief Legislative Officer