

**Minutes of a Special Meeting of the Council of the Regional Municipality of Wood Buffalo held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, June 19, 2018, commencing at 5:00 PM.**

**Present:** Don Scott, Mayor  
Mike Allen, Councillor  
Krista Balsom, Councillor  
Bruce Inglis, Councillor  
Sheila Lalonde, Councillor  
Keith McGrath, Councillor  
Phil Meagher, Councillor  
Verna Murphy, Councillor  
Jeff Peddle, Councillor  
Claris Voyageur, Councillor

**Absent:** Jane Stroud, Councillor

**Administration:** Annette Antoniak, Chief Administrative Officer  
Jamie Doyle, Deputy Chief Administrative Officer  
Audrey Rogers, Chief Legislative Officer  
Lynda McLean, Director, Communications & Stakeholder Relations

**1. Call to Order**

Mayor D. Scott called the meeting to order at 5:05 p.m.

**Motion to Move In Camera**

THAT the meeting move in camera pursuant to sections 23(1), 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Phil Meagher, Councillor
<b>SECONDER:</b>	Claris Voyageur, Councillor
<b>FOR:</b>	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Voyageur
<b>ABSENT:</b>	Stroud

**2.1 Local Public Confidences, Advice from Officials and Privileged Information**  
(In camera pursuant to sections 23(1), 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*)

**Motion to Reconvene in Public**

THAT the meeting reconvene in public.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Clariss Voyageur, Councillor
<b>SECONDER:</b>	Phil Meagher, Councillor
<b>FOR:</b>	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Voyageur
<b>ABSENT:</b>	Stroud

**Adjournment**

The meeting adjourned at 7:27 p.m.

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Mayor

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Chief Legislative Officer