

Approved 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 Friday, July 15, 2011, commencing at 9:00 a.m.

Present: M. Blake, Mayor
M. Allen, Councillor
D. Blair, Councillor
L. Flett, Councillor (via teleconference)
S. Germain, Councillor (via teleconference)
P. Meagher, Councillor
D. Scott, Councillor
J. Stroud, Councillor
R. Thomas, Councillor
A. Vinni, Councillor

Absent: D. Kirschner, Councillor

Administration: G. Laubenstein, Chief Administrative Officer
S. Kanzig, Chief Legislative Officer
A. Rogers, Senior Legislative Officer
J. Callahan, Legislative Officer
M. Laing, Legislative Assistant/Recorder

Call to Order

Mayor Blake called the meeting to order at 9:00 a.m.

Agenda

11-228 Moved by Councillor Blair that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

Reports

CUPE Collective Bargaining – Ratification

Sudhir Sandhu, Human Resources, provided a brief overview regarding the CUPE Collective Bargaining – Ratification. The former agreement expired on December 31, 2010 and the new tentative settlement will be for the period of January 1, 2011 to December 31, 2013.

11-229 Moved by Councillor Allen that the Memorandum of Settlement with CUPE Local 1505, dated July 5, 2011, for the period January 1, 2011 – December 31, 2013, be ratified.

CARRIED UNANIMOUSLY

Adjournment

11-230 Moved by Councillor Blair that the meeting be adjourned.
CARRIED UNANIMOUSLY

The meeting adjourned at 9:12 a.m.

Mayor

Chief Legislative Officer