

Minutes of a Special Meeting of the Council of the Regional Municipality of Wood Buffalo held in the 7th Floor Boardroom, at the Municipal Offices in Fort McMurray, Alberta, on Monday, July 23, 2018, commencing at 2:00 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
Jane Stroud, Councillor (via teleconference)
Claris Voyageur, Councillor

Administration: Annette Antoniak, Chief Administrative Officer
Jade Brown, Senior Legislative Officer

Call to Order

Mayor D. Scott called the meeting to order at 2:00 p.m.

Motion to Move in Camera

MOTION:

THAT the Special Council Meeting move in camera pursuant to sections 25(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Phil Meagher, Councillor
SECONDER:	Bruce Inglis, Councillor
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud, Voyageur

2.1. Legal Matters - Privileged Information

(In camera pursuant to Section 27(1) of the *Freedom of Information and Protection of Privacy Act*)

2.2. Labour Relations

(In camera pursuant to Section 25(1) of the *Freedom of Information and Protection of Privacy Act*)

Motion to Reconvene in Public

MOTION:

THAT the Special Council Meeting reconvene in public.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Mike Allen, Councillor
SECONDER:	Verna Murphy, Councillor
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud, Voyageur

Adjournment

The Special Council Meeting adjourned at 2:46 p.m.

Mayor

Chief Legislative Officer