

Minutes of a Special Meeting of the Council of the Regional Municipality of Wood Buffalo held via teleconferencing in the Jubilee Centre 7th Floor Boardroom in Fort McMurray, Alberta, on Tuesday, October 16, 2018, commencing at 12:00 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
Claris Voyageur, Councillor

Administration:

Annette Antoniak, Chief Administrative Officer
Jade Brown, Chief Legislative Officer

1. Call to Order

Mayor D. Scott called the meeting to order at 12:01 p.m.

2. In-Camera Session

2.1. Motion to Move In Camera

MOTION:

THAT the meeting move in camera pursuant to section 25(1) of the *Freedom of Information and Protection of Privacy Act*.

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

2.2. Labour Relations (Disclosure Harmful to Economic and Other Interests of a Public Body)

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

Name	Reason for Attending
Annette Antoniak	Leader of the Organization/Presenter
Kari Westhaver	Presenter
Jade Brown	Legislative Advice/Clerk

Arrival

Councillor J. Peddle joined the meeting at 12:03 p.m.

Councillor M. Allen joined the meeting at 12:04 p.m.

2.3. Motion to Reconvene in Public

MOTION:

THAT the meeting reconvene in public.

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

Adjournment

The meeting adjourned at 12:13 p.m.

Mayor

Chief Legislative Officer

October 16, 2018

Jade Brown,
Chief Legislative Officer
Regional Municipality of Wood Buffalo
9909 Franklin Avenue
Fort McMurray, AB T9H 2K4

Pursuant to Municipal Government Act Section 194(4) - Special Council Meetings and Section 199 – Meeting through electronic communications, we, Council, hereby agree to hold a Special Meeting of Council, by way of teleconferencing, on the 16th day of October 2018, commencing at 12:00 noon, in the Jubilee Centre 7th Floor Boardroom.

Business to be discussed will be:

1. Labour Relations (Disclosure Harmful to Economic and Other Interests of a Public Body) (In Camera pursuant to section 25(1) of the *Freedom of Information and Protection of Privacy Act*)

Sincerely,



D. Scott, QC
Mayor

M. Allen
Councillor

K. Balsom
Councillor

B. Inglis
Councillor

S. Lalonde
Councillor

K. McGrath
Councillor

P. Meagher
Councillor

V. Murphy
Councillor

J. Peddle
Councillor

J. Stroud
Councillor

C. Voyageur
Councillor