

Minutes of a 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, October 23, 2018, commencing at 9:40 PM.

Present:

Don Scott, Mayor
Mike Allen, Councillor
Krista Balsom, Councillor
Keith McGrath, Councillor
Phil Meagher, Councillor
Verna Murphy, Councillor
Jeff Peddle, Councillor
Jane Stroud, Councillor
Claris Voyageur, Councillor

Absent:

Bruce Inglis, Councillor
Sheila Lalonde, Councillor

Administration:

Annette Antoniak, Chief Administrative Officer
Jamie Doyle, Deputy Chief Administrative Officer
Jade Brown, Chief Legislative Officer
Marc Fortais, Director, Public Works
Matthew Hough, Director, Engineering
Elsie Hutton, Director, Corporate and Community Services
Lynda McLean, Director, Communications and Stakeholder Relations
Brad McMurdo, Director, Planning and Development
Linda Ollivier, Director, Financial Services
Susan Trylinski, Director, Legal Services
Heather Fredeen, Legislative Officer

1. Call to Order

Mayor D. Scott, called the meeting to order at 9:40 p.m.

2. Adoption of Agenda

MOTION:

THAT the agenda be adopted as presented.

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

3. New Business

3.1. 2018 - 2019 Organizational Meeting

MOTION:

THAT the proposed 2018-2019 Council Representation on Boards and Committees, as outlined in Attachment 1, for the period October 23, 2018 to the 2019 Organizational Meeting be approved;

THAT the proposed Deputy and Acting Mayor Assignments, as outlined in Attachment 2, for the period November 1, 2018 to October 31, 2019, be approved; and

THAT regular Council meetings be held at 6:00 p.m. in the Jubilee Centre Council Chamber on the second and fourth Tuesday of each month, with the exception of any statutory holidays and scheduled recess periods.

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

Adjournment

The meeting adjourned at 9:42 p.m.

Mayor

Chief Legislative Officer

COUNCIL REPRESENTATION ON BOARDS & COMMITTEES

October 23, 2018 – 2019 Organizational Meeting

Council Representation with Voting Rights	Scott	Allen	Balsom	Inglis	Lalonde	McGrath	Meagher	Murphy	Peddle	Stroud	Voyageur
Appointer Representative on Fort McMurray Airport Authority (1 +CAO)					X						
Wood Buffalo Housing & Development Corporation (1)										X	
Advisory Committee on Aging (1)								X			
Community Identification Committee (2)		X					X				
Library Board (1)										X	

Non-Voting Council Liaison	Scott	Allen	Balsom	Inglis	Lalonde	McGrath	Meagher	Murphy	Peddle	Stroud	Voyageur
Regional Recreation Corporation (2)								X			X
Communities in Bloom (1)				X							
Public Art Committee (1)		X **	X **								
Regional Advisory Committee on Inclusion, Diversity & Equality (1)					X						

**** Councillor Allen appointed as an Alternate up until December 31, 2018. Councillor Balsom will serve as Council's representative commencing January 1, 2019**

External Committees	Scott	Allen	Balsom	Inglis	Lalonde	McGrath	Meagher	Murphy	Peddle	Stroud	Voyageur
Inter-City Forum on Social Policy (1)			X **							X**	

**** Councillor Stroud appointed as an Alternate up until December 31, 2018. Councillor Balsom will serve as Council's representative commencing January 1, 2019**

DEPUTY & ACTING MAYOR ASSIGNMENTS

November 1, 2018 – October 31, 2019

Term	Deputy Mayor	Acting Mayor
November 1, 2018 – January 31, 2019	Cr. McGrath	Cr. Peddle
February 1, 2019 – April 30, 2019	Cr. Murphy	Cr. Inglis
May 1, 2019 – July 31, 2019	Cr. Meagher	Cr. Voyageur
August 1, 2019 – October 31, 2019	Cr. Stroud	Cr. Allen