

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 Tuesday, October 30, 2018, commencing at 2:45 PM.

Present:

Don Scott, Mayor
Bruce Inglis, Councillor
Sheila Lalonde, Councillor
Keith McGrath, Councillor
Verna Murphy, Councillor
Jeff Peddle, Councillor
Jane Stroud, Councillor
Claris Voyageur, Councillor

Absent:

Mike Allen, Councillor
Krista Balsom, Councillor
Phil Meagher, Councillor

Administration:

Annette Antoniak, Chief Administrative Officer
Jamie Doyle, Deputy Chief Administrative Officer
Jade Brown, Chief Legislative Officer
Lynda McLean, Director, Communications, Stakeholder, Indigenous and Rural Relations
Janine Kruse, Project Manager, Communications, Stakeholder, Indigenous and Rural Relations

1. Call to Order

Mayor D. Scott called the meeting to order at 2:46 p.m.

2. In-Camera Session

Motion to Move in Camera

MOTION:

THAT Council close items 2.1, and 2.2 to the public pursuant to sections 21 and 25 of the *Freedom of Information and Protection of Privacy Act*.

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

2.1 Consultation with Rural Coalition

(in camera pursuant to section 21 of the *Freedom of Information and Protection of Privacy Act*)

Council was joined by leaders of the Rural Coalition without members of Administration from 2:45 – 3:25 p.m. Those in attendance for this discussion were as follows:

Name	Reason for Attending
Allan Adam	Chief, Athabasca Chipewyan First Nation
Vern Janvier	Chief, Chipewyan Prairie First Nation
Ron Kruetzer	Chief, Fort McMurray First Nation
Michelle Voyageur	Councillor, Athabasca Chipewyan First Nation
Ron Quintal	President, Fort McKay Métis Community Association
Stella Lavallee-Kruetzer	President, Willow Lake Métis

Administration joined the meeting at 3:29 p.m. Chief Vern Janvier, Chipewyan Prairie First Nation, exited the meeting at this time.

Name	Reason for Attending
Brad Callihoo	Chief Executive Officer, Fort McMurray #468 First Nation
Karla Buffalo	Chief Executive Officer, Athabasca Tribal Council
Maggie Farrington	Chief Executive Officer, Athabasca Chipewyan First Nation
Jay Telegdi	Government Relations Manager, Athabasca Chipewyan First Nation
Contessa Short	Community Development and Engagement Coordinator, Fort McKay Métis Community Association
Jeffrey O'Donnell	Fort McKay Métis Community Association/Conklin Resource Development Advisory Committee
Nicole Gardner	Secretary, Willow Lake Community Association
Rose Pratt	Treasurer, Willow Lake Community Association
Andrew Thorne	Draper Resident, Rural Coalition Member
Annette Antoniak	Chief Administrative Officer
Jamie Doyle	Deputy Chief Administrative Officer
Jade Brown	Chief Legislative Officer
Lynda McLean	Director, Communications, Stakeholder, Indigenous and Rural Relations
Susan Trylinski	Director, Legal Services
Matthew Hough	Director, Engineering

Name	Reason for Attending
Brad McMurdo	Director, Planning and Development
Elsie Hutton	Director, Corporate Services
Toni Elliott	Manager, Community Investment Program
Janine Kruse	Project Manager, Communications, Stakeholder, Indigenous and Rural Relations

2.2 Meeting with Regional Recreation Corporation Board

(in camera pursuant to section 25 of the *Freedom of Information and Protection of Privacy Act*)

Name	Reason for Attending
Graig Walsh	Chief Executive Officer, Regional Recreation Corporation
Bruno Francoeur	Chair, Regional Recreation Corporation Board
Christopher Pirie	Board Member, Regional Recreation Corporation Board
Allan Grandison	Board Member, Regional Recreation Corporation Board
Chantal Beaver	Board Member, Regional Recreation Corporation Board
Annette Antoniak	Chief Administrative Officer
Jade Brown	Chief Legislative Officer

Motion to Reconvene in Public

THAT the Special Meeting reconvene in public.

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

Adjournment

The Special Council Meeting adjourned at 6:11 p.m.

Mayor

Chief Legislative Officer