

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, January 22, 2019, commencing at 4:00 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
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, Stakeholder, Indigenous and Rural Relations
Brad McMurdo, Director, Planning and Development
Linda Ollivier, Director, Financial Services
Susan Trylinski, Director, Legal Services
Anita Hawkins, Legislative Officer

1. Call to Order

Mayor D. Scott called the meeting to order at 3:00 p.m.

2. In-Camera Session

MOTION:

THAT Council close agenda items 2.1 and 2.3 to the public pursuant to sections 17, 24(1), 25, and 27 of the *Freedom of Information and Protection of Privacy Act*.

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

2.1 Land Matter – Disclosure Harmful to Economic and Other Interest 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	Chief Administrative Officer
Jamie Doyle	Deputy Chief Administrative Officer
Jade Brown	Legislative Advice/Clerk
Lynda McLean	Director, Communications, Stakeholder, Indigenous & Rural Relations
Brad McMurdo	Director, Planning and Development
Elsie Hutton	Director, Corporate and Community Services
Matthew Hough	Director, Engineering
Barbara Walsh	Supervisor, Procurement

2.2. Labour Relations – Advice from Officials

(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)

Name	Reason for Attending
Annette Antoniak	Chief Administrative Officer
Jamie Doyle	Deputy Chief Administrative Officer
Jade Brown	Legislative Advice/Clerk
Lynda McLean	Director, Communications, Stakeholder, Indigenous & Rural Relations
Kari Westhaver	Director, Human Resources

Recess

A recess occurred between 3:45 p.m. and 4:20 p.m., at which time the meeting was reconvened in public in the Council Chamber.

MOTION:

THAT the meeting reconvene in public.

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

3. Adoption of Agenda

MOTION:

THAT the Agenda be adopted as presented.

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

4. Consent Agenda

MOTION:

THAT the recommendations contained in items 4.1 and 4.2 be approved.

4.1. Council Meeting - January 8, 2019

THAT the minutes of the Council Meeting held on January 8, 2019 be approved as presented.

4.2. Setting of Special Council Meeting re: Anzac Community Hall - 90 Day Report Back

THAT a Special Council Meeting be held at 4:00 p.m. on February 19, 2019 at the Anzac Recreation Centre.

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

5. Recognition

5.1. Family Literacy Day

Mayor D. Scott recognized January 27, 2019 as Family Literacy Day.

5.2 United Nations Interfaith Harmony Week

Mayor D. Scott recognized February 1 to February 7, 2019 to be United Nations Interfaith Harmony Week.

6. New Business

Pecuniary Interest

Councillor P. Meagher declared a pecuniary interest in relation to the Games Legacy Grant Allocation and exited the meeting at 4:25 p.m.

6.1. 2019 Games Legacy Grant Allocation

Elsie Hutton, Director, Community and Corporate Services, and Toni Elliott, Manager, Community Investment Branch, provided background information on the grant allocation process.

Bob MacKay, MI Dance Competitive Teams Parent Association, spoke to the matter and requested that Council overturn the decision of Administration and provide the MI Dance Competitive Teams Parent Association with the requested funding.

MOTION:

THAT \$24,670 in Games Legacy Grants be allocated as follows:

Organization/ Individual		Recommended
1	Bunmi Akinyede	\$1,411
2	Justin Breen	1,500
3	Fort McMurray Chess Club	2,510
4	Andrew Germain	1,500
5	Ellie Germain	1,500
6	Ray Jiang	1,500
7	Shawn Jiang	1,500
8	Norfort Gymnastics Association	2,854
9	Ptarmigan Nordic Ski Club	3,000
10	Jared Reitz	1,500
11	Leah Rae Reitz	1,500
12	Brooke Voight	1,500
13	Westwood Improv Team	2,895
TOTAL		\$24,670

RESULT: **CARRIED**
MOVER: Jane Stroud, Councillor
SECONDER: Mike Allen, Councillor
FOR: Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Murphy, Peddle, Stroud, Voyageur
PECUNIARY
INTEREST: Meagher

MOTION:

THAT Administration be directed to fund MI Dance to the amount of \$12,000 as per their request for 2019.

RESULT: **CARRIED**
MOVER: Jeff Peddle, Councillor
SECONDER: Verna Murphy, Councillor
FOR: Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Murphy, Peddle, Stroud, Voyageur
PECUNIARY
INTEREST: Meagher

Return

Councillor P. Meagher returned to the meeting at 4:54 p.m.

6.2. 2019 Community Impact Grant (New Events) Allocation

Ron Quintal, Fort McKay Métis, spoke in support of the grant allocations as presented within items 6.2, 6.3 and 6.4.

MOTION:

THAT \$105,700 of the Community Impact Grant – New Events stream be allocated as follows:

Organization		Recommended
1	BrainSTEM Alliance Ltd.	\$5,000
2	Camp Yogi Society	25,700
3	Fort McKay Metis Community Association	50,000
4	Rehoboth Alliance	25,000
Total New Events Stream		\$105,700

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

6.3. 2019 Community Impact Grant (Community Events) Allocation

Pecuniary Interest

Councillor K. Balsom declared pecuniary interest in relation to four organizations within Item 6.3, namely FuseSocial Wood Buffalo Society, Keyano College, Kings’ Kids Promotion and United Way of Fort McMurray, and exited the meeting at 4:58 p.m.

Councillor S. Lalonde declared that she serves on the Board of Directors for Habitat for Humanity and noted that the organization receives funding through the United Way. It was noted that following consultation with legal counsel, she has no pecuniary interest on this matter and will be participating in deliberations.

MOTION:

THAT \$76,050 of the Community Impact Grant – Community Events stream be allocated as follows:

Organization		Recommended
1	FuseSocial Wood Buffalo Society	\$17,800
2	Keyano College	18,250
3	King's Kids Promotions Outreach Ministries Incorporated	20,000
4	United Way of Fort McMurray	20,000
Total Community Events Stream		\$76,050

RESULT: CARRIED
MOVER: Jeff Peddle, Councillor
SECONDER: Phil Meagher, Councillor
FOR: Scott, Allen, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud, Voyageur
PECUNIARY INTEREST: Balsom

Councillor V. Murphy put forward the motion “that Item 6.3 be deferred to the February 12, 2019 meeting for Administration to review these applications”. The motion was subsequently withdrawn.

Return

Councillor K. Balsom returned to the meeting at 5:17 p.m.

MOTION:

THAT \$118,800 of the Community Impact Grant – Community Events stream be allocated as follows:

Organization		Recommended
1	Alzheimer Society Alberta and Northwest Territories	\$20,000
2	Anzac Family Community Support Society	11,350
3	BrainSTEM Alliance Ltd.	10,000
4	Fort McKay Métis Community Association	20,000
5	Fort McMurray Chess Club	9,850
6	Fort McMurray Society of the Friends of Music	20,000
7	Rehoboth Alliance	20,000
8	Willow Lake Community Association	7,600
Total Community Events Stream		\$118,800

RESULT: CARRIED [UNANIMOUS]

MOVER: Phil Meagher, Councillor

SECONDER: Claris Voyageur, Councillor

FOR: Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud, Voyageur

6.4. 2019 Community Impact Grant (Community Programs and Projects) Allocation

Councillor K. Balsom advised that as she may have pecuniary interest with some of the delegations, she may be leaving the Chamber.

Kouame Adie, Centre d'Accueil & d'Etablissement, spoke to the services offered by this group and requested that Council approve their grant application for \$20,000.

Exits

Councillor K. McGrath exited the meeting at 5:21 p.m.

Councillor K. Balsom exited the meeting at 5:26 p.m.

Chantal Beaver, FuseSocial, spoke in support of the recommendations, and raised questions relative to the new grant allocation process and eligibility criteria.

Return

Councillor K. Balsom returned to the meeting at 5:32 p.m.

Arianna Johnson, SPCA, spoke to how their organization would be affected by the cuts in grant funding.

Nicole Gardner, Willow Lake Community Association, spoke to how their Association would be affected by the proposed funding cuts.

Return

Councillor K. McGrath returned to the meeting at 5:37 p.m.

Chelsea Van Ee, Camp Yogi and Willow Lake Community Association, spoke to how these Associations would be affected.

Pecuniary Interest

Councillor K. Balsom declared pecuniary interest with five organizations within Item 6.4, namely Big Brothers Big Sisters Association of Wood Buffalo, FuseSocial Wood Buffalo Society, King's Kids Promotions, Some Other Solutions Crisis for Prevention Society and The Hub Family Resource Centre, and exited the meeting at 5:45 p.m.

Elsie Hutton, Director, Community and Corporate Services, and Toni Elliott, Manager, Community Investment Branch, answered questions of Council related to the new grant streams, eligibility criteria and how the previous and current grant programs were integrated.

MOTION:

THAT \$470,700 of the Community Impact Grant – Community Programs and Projects stream be allocated as follows:

Organization		Eligible	Recommended
1	Big Brothers Big Sisters Association of Wood Buffalo	78,300	72,400
2	FuseSocial Wood Buffalo Society	92,600	85,600
3	King's Kids Promotions Outreach Ministries Incorporated	62,400	57,700
4	Some Other Solutions Crisis for Prevention Society	225,000	225,000
5	The Hub Family Resource Centre	32,500	30,000
Total Community Programs and Projects Stream		\$490,800	\$470,700

RESULT: **CARRIED**
MOVER: Mike Allen, Councillor
SECONDER: Phil Meagher, Councillor
FOR: Scott, Allen, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud, Voyageur
PECUNIARY
INTEREST: Balsom

Return

Councillor K. Balsom returned to the meeting at 6:00 p.m.

MOTION:

THAT \$1,228,750 of the Community Impact Grant – Community Programs and Projects stream be allocated as follows:

	Organization	Eligible	Recommended
1	2803 Fort McMurray RCACC (Army Cadets)	\$38,000	\$31,500
2	Anzac Family Community Support Society	91,800	84,900
3	BrainSTEM Alliance Ltd.	4,000	4,000
4	Conklin Community Association	58,200	48,300
5	Fort McKay Métis Community Association	33,500	27,800
6	Fort McKay Recreation and Cultural Society	65,500	54,350
7	Fort McMurray Assessment & Referral Center Society / Borealis Counselling	17,300	14,400
8	Fort McMurray Boys and Girls Club	81,200	67,400
9	Fort McMurray Golden Years Society	41,000	37,900
10	Fort McMurray Society for the Prevention of Cruelty to Animals	100,000	92,500
11	Friends of the Suncor Energy Centre for the Performing Arts	97,300	90,000
12	Girls Incorporated of Northern Alberta	94,000	94,000
13	Janvier Dene Wood Buffalo Community Association	143,000	143,000
14	Janvier Sekweha Youth Centre	57,500	57,500
15	Saprae Creek Residents Society	39,200	32,500
16	St. Aidan's Society	77,400	71,600
17	Support Through Housing Team	80,000	74,000

18	Willow Lake Community Association	39,200	32,500
19	Wood Buffalo Safe/Healthy Community Network	149,400	149,400
20	Wood Buffalo Senior Support Society	23,000	21,200
Total Community Programs and Projects Stream		\$1,330,500	\$1,228,750

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

Pecuniary Interest

Councillor K. Balsom noted that based on the nature of the upcoming supplemental funding allocation she is declaring pecuniary interest as funding may be allocated to some of the organizations in which she has a pecuniary interest with, and exited the meeting at 6:03 p.m.

MOTION:

THAT Administration be directed to use the Community Initiatives Reserve to cover the shortfall for the groups that were eligible for funding but did not receive it.

RESULT: CARRIED
MOVER: Verna Murphy, Councillor
SECONDER: Jeff Peddle, Councillor
FOR: Scott, Allen, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud, Voyageur
PECUNIARY INTEREST: Balsom

Return

Councillor K. Balsom returned to the meeting at 6:05 p.m.

Vacating and Assuming of Chair

Mayor D. Scott vacated the Chair and Deputy Mayor K. McGrath assumed the Chair at 6:06 p.m.

MOTION:

THAT Administration fund the Centre d'Accueil & d'Établissement in the sum of \$20,000.00.

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

Resuming of Chair

Mayor D. Scott resumed the Chair at 6:11 p.m.

Exits

Councillor S. Lalonde exited the meeting at 6:11 p.m.

Councillor J. Peddle exited the meeting at 6:11 p.m.

6.5. 2019 Capital Budget Amendments - New Project

Linda Ollivier, Director, Financial Services, spoke to the recommendation before Council.

Returns

Councillor S. Lalonde returned to the meeting at 6:14 p.m.

Councillor J. Peddle returned to the meeting at 6:15 p.m.

MOTION:

THAT the 2019 Capital Budget Amendment as summarized on Attachment 1 (2019 Capital Budget Amendment – New Project, dated January 22, 2019) be approved; and

THAT the revised Cash Flow of Capital Projects as summarized on Attachment 2 (2019 Capital Budget Amendment – New Project - Cash Flow Summary, dated January 22, 2019) be approved.

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

Recess

A recess occurred from 6:16 p.m. to 6:34 p.m.

7. Councillors' Motions

MOTION:

THAT Item 7.2 – Land Use Bylaw Amendment re Cannabis Retail Store be deferred to the February 12, 2019 Council meeting.

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

7.1. **Camp Accommodations - Moratorium**

Vacating and Assuming of Chair

Mayor D. Scott vacated the Chair and Deputy Mayor K. McGrath assumed the Chair at 6:37 p.m.

Jade Brown, Chief Legislative Officer, provided an overview of the procedural process to be followed for this item.

Mayor D. Scott put the following motion forward and provided opening comments on the matter. The motion was seconded by Councillor J. Peddle.

MOTION:

THAT Administration be directed to take necessary steps to impose a moratorium on any new camp accommodations and any renewals for existing camp accommodations within 120 kilometers of the Fort McMurray Urban Service Area.

Philipp Gruner, Senior Vice President, Operations, Civeo, spoke in opposition to the recommendation being considered.

Karim Zariffa, Executive Director, Oil Sands Community Alliance, spoke in opposition to the recommendation noting the work that has been done to date and suggested that administrators be given the opportunity to further collaborate on the matter and report back to Council.

Point of Order

Through questions being asked by Mayor D. Scott of the presenter, Deputy Mayor K. McGrath, as Chair, called a Point of Order noting there is no debate at this time.

Exit and Return

Councillor S. Lalonde exited the meeting at 7:33 p.m. and returned at 7:37 p.m.

Councillor S. Lalonde exited the meeting at 8:19 p.m. and returned at 8:22 p.m.

Trent Zacharias, Cenovus, spoke in opposition to the recommendation being considered.

Recess and Exit

A break occurred between 8:49 p.m. and 9:12 p.m., and Councillor P. Meagher exited the meeting.

MOTION:

THAT the meeting recess at 11:00 p.m. and reconvene at 3:00 p.m. on January 23, 2019; and

THAT the individuals that have flown into the community for this meeting who still want to present as delegates be given the opportunity to present tomorrow through teleconferencing.

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

Rory O'Connor, MEG Energy, spoke in opposition to the recommendation being considered, suggesting that one all-encompassing approach would not work for project accommodations.

Tom Arisman, Athabasca Oil Corporation, recommended that camps should be considered on a case-by-case basis.

Shawn Kennedy and Peter Koning, ConocoPhillips Canada, spoke in opposition to the recommendation being considered.

Exit and Return

Councillor S. Lalonde exited the meeting at 10:13 p.m. and returned at 10:15 p.m.

It was agreed that the next delegation Pastor Edwin Rideout, Family Christian Centre, which was submitted by way of video, would be heard when the meeting reconvenes on January 23, 2019.

Wayne Sluice, Great White Sand Tiger Lodging Ltd., spoke in opposition of the motion.

Ian Robb, UNITE HERE, spoke in opposition to the recommendation being considered.

Recess

The meeting recessed at 11:00 p.m. and will reconvene at 3:00 p.m. on Wednesday, January 23, 2019.

Reconvene:

The meeting reconvened at 3:14 p.m. on Wednesday, January 23, 2019 with Deputy Mayor K. McGrath assuming the Chair.

Present:

Don Scott, Mayor
Mike Allen, Councillor
Krista Balsom, Councillor
Bruce Inglis, Councillor
Sheila Lalonde, Councillor
Keith McGrath, Councillor
Verna Murphy, Councillor
Jeff Peddle, Councillor
Jane Stroud, Councillor (via teleconference)
Claris Voyageur, Councillor (via teleconference)

Absent:

Phil Meagher, 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, Stakeholder, Indigenous and Rural Relations
Brad McMurdo, Director, Planning and Development
Linda Ollivier, Director, Financial Services
Susan Trylinski, Director, Legal Services
Anita Hawkins, Legislative Officer

Council viewed the video submitted by Pastor Edwin Rideout, Family Christian Centre, which offered options for industry operations in Northern Alberta to consider.

Pat Hammerschmidt, Horizon North, spoke in opposition of the motion.

David Berrade, Conklin Resource Development Advisory Committee, via teleconferencing, spoke in opposition to the recommendation being considered. Mr. Berrade also read a statement on behalf of Margaret Quintal, Quintal Contracting, who is also in opposition to the proposed moratorium.

Mark Graham, Osler, Hoskin & Harcourt LLP, on behalf of the Canadian Association of

Petroleum Producers (CAPP), spoke in opposition to the recommendation, while referencing sections 619 and 620 of the *Municipal Government Act*.

Joshua Gogo, LDCS Consulting Inc., spoke in support of the recommendation as a first step, but noted further work is required to develop a sustainable community.

Exit and return

Councillor K. Balsom exited at 4:24 pm and returned at 4:30 p.m.

Recess

The meeting recessed at 4:49 p.m. and reconvened at 5:12 p.m.

Michele Power, Imperial Oil, indicated that although they support the intent of the moratorium, any changes to project accommodations would impact their ability to operate.

Exit and Return

Councillor M. Allen exited the meeting at 5:34 p.m. and returned at 5:36 p.m.

Bryce Kumka, Fort McMurray Chamber of Commerce, spoke to the unique position in which the Chamber finds itself, as their membership includes both local businesses as well as larger industry noting that both would be impacted by the proposed moratorium.

Exit and Return

Councillor S. Lalonde exited the meeting at 6:00 p.m. and returned at 6:04 p.m.

Tracey Wolsey, Suncor, spoke in opposition to the recommendation as project accommodations are critical to their operation.

Exit and Return

Councillor J. Peddle exited the meeting at 7:21 p.m. and returned at 7:28 p.m.

Recess and Exit

A recess occurred from 7:35 p.m. until 7:57 p.m., at which time Councillor M. Allen exited the meeting.

Keith Plowman, Construction Association, spoke in opposition to the motion as presented.

Exit and Return

Councillor K. Balsom exited the meeting at 8:03 pm. and returned at 8:12 p.m.

Jim Webb, Alliance Vending Services, spoke in opposition to closing project accommodations as these should be utilized for turnaround purposes only.

Return

Councillor M. Allen returned to the meeting at 8:26 p.m.

Adele Thompson, Canadian National Resources Limited, suggested the groups need to work together to position industry and the Municipality for sustainable growth.

Exit and Return

Councillor S. Lalonde exited the meeting at 8:53 p.m. and returned at 8:54 p.m.

Jean Marc Guillamot, Fort McMurray Hotel Group, spoke in support of the recommendation based on the impact of camps on the local hotel industry.

Exit and Return

Councillor K. Balsom left the meeting at 8:56 p.m. and returned at 8:59 p.m.

Del Keating, ROH Properties Inc. and long-term resident, spoke in support of the moratorium for full-time workers, however in opposition of a moratorium being applied to project accommodations used for turnaround, shutdown, emergencies or explorations purposes.

Gilles Huizinga, BILD Wood Buffalo, spoke in support of the motion as presented.

Exit and Return

Mayor D. Scott exited the meeting at 9:38 p.m. and returned at 9:40 p.m.

Recess and Exit

A recess occurred between 9:54 p.m. and 10:09 p.m., at which time Councillor M. Allen exited the meeting.

Bilal Abbas, resident, spoke in support of the recommendation.

J. Paul McLeod, resident, spoke in opposition of the motion as presented, suggesting that industry and government need to work together to find solutions.

Marty Giles, local businessman, indicated support for the intent of the motion, but spoke in opposition to establishing a task force to address the matter.

Exit and Return

Councillor K. Balsom exited the meeting at 10:53 pm and returned at 10:59 p.m.

Justin Ellis, resident, did not indicate either support or non-support for the recommendation but suggested possible incentives for people to relocate to the community.

Ron Quintal, Fort McKay Métis, via teleconference, spoke in opposition to the recommendation as presented.

Recess

The Chair indicated that this concluded the delegation portion of the meeting and that no further delegations would be received on this matter.

The meeting recessed at 11:23 p.m. to be reconvened at 3:00 p.m. on Monday, January 28, 2019 for Council deliberations.