

Minutes of a Special Meeting of the Council of the Regional Municipality of Wood Buffalo held in the Jubilee Centre, 7th Floor Boardroom at the Municipal Offices in Fort McMurray, Alberta, on Monday, January 28, 2019, commencing at 12:00 PM.

Present:

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

Absent:

Mike Allen, Councillor
Phil Meagher, Councillor
Jeff Peddle, Councillor

Administration:

Annette Antoniak, Chief Administrative Officer
Jamie Doyle, Deputy Chief Administrative Officer
Jade Brown, Chief Legislative Officer
Lynda McLean, Director, Communications & Stakeholder Relations

1. Call to Order

Mayor D. Scott called the meeting to order at 12:00 p.m.

2. In-Camera Session

MOTION:

THAT Council close agenda items 2.1, 2.2 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*.

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

2.1. Policy Options - 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 Relations |
| Marc Fortais | Director, Public Works |
| Kelly Colbourne | Manager, Roads |
| Darin Murphy | Supervisor, Traffic Operations |

2.2. Legal Matter - Privileged Information(in camera pursuant to section 27(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 Relations |
| Susan Trylinski | Director, Legal Services |
| Kari Westhaver | Director, Human Resources |

Exit

Councillor K. Balsom exited the meeting at 12:45 p.m.

Recess

A recess occurred between 1:20 p.m. and 1:30 p.m., at which time Councillor Balsom rejoined the meeting.

2.3. Council Dialogue - 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 Relations |

MOTION:

THAT the meeting reconvene in public.

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

Adjournment

The meeting adjourned at 2:45 p.m.

Mayor

Chief Legislative Officer



REGIONAL MUNICIPALITY
OF WOOD BUFFALO

OFFICE OF THE MAYOR

January 24, 2019

NOTICE OF SPECIAL IN-CAMERA MEETING

Pursuant to Section 194 of the *Municipal Government Act*, RSA. 2000 c.M-26, a Special In-Camera Council Meeting is hereby scheduled to take place at 12:00 p.m. on the 28th day of January, 2019, in the 7th Floor Boardroom in the Jubilee Centre, to consider the following:

1. Policy Options - Advice from Officials
(In camera pursuant to Section 24(1) of the *Freedom of Information and Protection of Privacy Act*)
2. Legal Matter - Privileged Information
(In camera pursuant to Section 27(1) of the *Freedom of Information and Protection of Privacy Act*)
3. Council Dialogue – Advice from Officials
(In camera pursuant to Section 24(1) of the *Freedom of Information and Protection of Privacy Act*)

*Following adjournment of the Special In-Camera Meeting, Council will reconvene in the Council Chamber at 3:00 p.m. for a continuation of the January 22/23, 2019 Council Meeting.

Don Scott, QC
Mayor
Regional Municipality of Wood Buffalo