

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, May 14, 2019, commencing at 4:00 PM.

Present:

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

Absent:

Bruce Inglis, Councillor

Administration:

Annette Antoniak, Chief Administrative Officer
Jamie Doyle, Deputy Chief Administrative Officer
Jade Brown, Chief Legislative Officer
Toni Elliott, Acting Director, Corporate and Community Services
Marc Fortais, Director, Public Works
Matthew Hough, Director, Engineering
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
Sonia Soutter, Legislative Services

1. Call to Order (at 3:00 p.m. in Boardroom 7)

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

2. In-Camera Session

2.1. Council Dialogue and Procedural Advice - 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 and Rural Relations
Susan Trylinski	Director, Legal Services

MOTION:

THAT Council close item 2.1 to the public pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

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

Entrance

Councillor M. Allen joined the meeting at 3:03 p.m.

Exits

Administration exited the meeting at 3:36 p.m., with the exception of Jade Brown, Chief Legislative Officer.

Jade Brown, Chief Legislative Officer, exited the meeting at 3:43 p.m.

Recess

A recess occurred between 3:45 p.m. and 4:00 p.m., at which time the meeting was reconvened in Council Chamber.

MOTION:

THAT the meeting reconvene in public.

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

3. **Adoption of Agenda (at 4:00 p.m. in Council Chamber)**

Notice of Motion:

Councillor K. McGrath served notice of his intent to bring forward the following motion at the next Council Meeting:

THAT Administration work with the Public Art Committee to commission a local indigenous artist through open competition to create an art rendering that features the culture of Treaty 8 and reconciliation; and

THAT following completion of the art piece, it be placed in the Jubilee Centre Council Chamber as a reminder of the significance of Treaty 8 lands, its people and the importance of reconciliation; and

THAT this project be funded through the Public Art Reserve Fund per PRL-160 Municipal Public Art Policy.

MOTION:

THAT the Agenda be amended by adding Item 8.9 – Nomination for the Federation of Canadian Municipalities (FCM) Board of Directors;

THAT Council waive any requirements to serve notice relative to the proposed addition; and

THAT the Agenda be adopted as amended.

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

4. Consent Agenda

MOTION:

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

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

4.1. Minutes of Council Meeting - April 23, 2019

MOTION:

THAT the minutes of the Council Meeting held on April 23, 2019 be approved as presented.

4.2. Minutes of Special Council Meeting - May 7, 2019

MOTION:

THAT the minutes of the Special In-Camera Council Meeting held on May 7, 2019 be approved as presented.

5. Recognition

5.1. Early Childhood Educators Day

Mayor D. Scott recognized May 17, 2019 as "Early Childhood Educators Day" and acknowledged special guests in the gallery.

5.2. Public Works Week

Mayor D. Scott recognized May 19-25, 2019 as "Public Works Week" and acknowledged special guests in the gallery.

Recess

A recess occurred from 4:06 p.m. to 4:08 p.m. to take photographs with the proclamation recipients.

6. Presentation and Business Arising

2018 Alberta Winter Games Host Society Presentation

Councillor K. Balsom stated for the record that she is a voting member of 2018 Alberta Winter Games Host Society and based on independent legal advice will be participating in the following discussion.

Amanda Mercer, Co-Chair, Mohamed Salem, Co-Chair, and Michelle Toner, General Manager, 2018 Alberta Winter Games Host Society, presented the outcomes from the 2018 Alberta Winter Games which closed with a surplus and presented an overview of their recommendations for the distribution of surplus funds.

Exits and Returns

Councillor S. Lalonde exited the meeting at 4:14 p.m. and returned at 4:15 p.m.

Councillor S. Lalonde exited the meeting at 4:26 p.m. and returned at 4:27 p.m.

Lisa Sweet, Economic Development Officer, and Tyler Cole, Sport Tourism Coordinator, Wood Buffalo Economic Development Corporation, presented the results of the 2018 Alberta Winter Games Economic Impact Assessment.

Marc Fortais, Directors, Public Works, and Terra Brenneis, Program Manager, Recreation and Culture, provided an overview of the recommended distribution of remaining 2018 Alberta Winter Games cash assets.

Exits and Returns

Councillor S. Lalonde exited the meeting at 4:32 p.m. and returned at 4:33 p.m.

Councillor S. Lalonde exited the meeting at 4:37 p.m. and returned at 4:38 p.m.

Pecuniary Interest

Councillor K. McGrath declared pecuniary interest with respect to the first motion, as he is a serving Fort McMurray Catholic School Board Trustee and exited the Chamber at 4:42 p.m.

MOTION:

THAT \$60,000 from the Wood Buffalo Alberta Winter Games Society surplus funds be distributed to the Fort McMurray Catholic School District to assist in the development of sport and sport assets.

RESULT:	CARRIED [9 TO 0]
MOVER:	Sheila Lalonde, Councillor
SECONDER:	Jeff Peddle, Councillor
FOR:	Scott, Allen, Balsom, Lalonde, Meagher, Murphy, Peddle, Stroud, Voyageur
PECUNIARY	
INTEREST:	McGrath
ABSENT:	Inglis

Return

Councillor K. McGrath returned to the meeting at 4:45 p.m.

Pecuniary Interest

Councillor P. Meagher declared a pecuniary interest for the second motion relating to the Fort McMurray Public School Board District due to an employment relationship and exited the Chamber at 4:45 p.m.

MOTION:

THAT \$60,000 from the Wood Buffalo Alberta Winter Games Society surplus funds be distributed to the Fort McMurray Public School Board District to assist in the development of sport and sport assets.

RESULT:	CARRIED [9 TO 0]
MOVER:	Verna Murphy, Councillor
SECONDER:	Jane Stroud, Councillor
FOR:	Scott, Allen, Balsom, Lalonde, McGrath, Murphy, Peddle, Stroud, Voyageur
PECUNIARY	
INTEREST:	Meagher
ABSENT:	Inglis

Return

Councillor P. Meagher returned to the meeting at 4:46 p.m.

Recess

A recess occurred between 4:46 p.m. and 4:55 p.m.

MOTION:

THAT \$60,000 from the Wood Buffalo Alberta Winter Games Society surplus funds be distributed to Keyano College – Syncrude Sport and Wellness Centre to assist in the development of sport and sport assets.

Councillor K. Balsom put forward the following friendly amendment, "THAT cash assets distributed to Keyano College not be used for advertising, marketing and security." Following Council discussion, Councillor K. Balsom withdrew her friendly amendment.

Exit and Return

Councillor S. Lalonde exited the meeting at 4:59 p.m. and returned at 5:00 p.m.

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

MOTION:

THAT \$60,000 from Wood Buffalo Alberta Winter Games Society surplus funds be distributed to Northland School Division No. 61 to be used in the Regional Municipality of Wood Buffalo to assist in the development of sport and sport assets.

Exit and Return

Councillor S. Lalonde exited the meeting at 5:09 p.m. and returned at 5:10 p.m.

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

MOTION:

THAT the remaining surplus funds of approximately \$1,200,000 from the Wood Buffalo Alberta Winter Games Society be transferred to the Municipality's Emerging Issues Reserve to offset funding already earmarked for the 2022 Arctic Winter Games;

THAT the \$50,000 Grant provided by Alberta Sport Connection to the Alberta Winter Games Society be held in the Games Legacy Reserve Fund to earn interest and be distributed in accordance with the Games Legacy Grant Program; and

THAT the Alberta Winter Games Host Society be dissolved subject to the Society having complied with all its statutory obligations and effecting transfer of its remaining assets.

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

7. Unfinished Business

7.1. **Bylaw 19/010 User Fees, Rates and Charges Bylaw (2nd and 3rd readings)**

Lynda Ollivier, Director, Financial Services, and David Reynolds, Manager, Accounting Services, introduced Bylaw No. 19/010 - Fees, Rates and Charges Bylaw.

Exits and Returns

Councillor S. Lalonde exited the meeting at 5:18 p.m. and returned at 5:19 p.m.

Councillor K. Balsom exited the meeting at 5:18 p.m. and returned at 5:20 p.m.

Bryce Kumka, President, Chamber of Commerce, brought forward concerns on behalf of their membership regarding Schedule M - Water and the resulting additional surcharges for commercial usage.

Exits and Returns

Councillor S. Lalonde exited the meeting at 5:26 p.m. and returned at 5:28 p.m.

Councillor S. Lalonde exited the meeting at 5:39 p.m. and returned at 5:40 p.m.

Bob Greaves, Director, Land Management, Civeo Corporation, expressed concerns with Schedule G - Licenses (Project Accommodations) and Schedule J - Development Permit Applications and suggested deferral of Council decision until further review and public engagement has been carried out.

Exit and Return

Councillor S. Lalonde exited the meeting at 5:51 p.m. and returned at 5:52 p.m.

Len Savoy, Manager, Indigenous and Community Relations, Suncor Energy, expressed concerns regarding project accommodations and requested deferral until further consultation has occurred.

Exit and Return

Councillor S. Lalonde exited the meeting at 5:56 p.m. and returned at 5:57 p.m.

Karim Zariffa, Executive Director, Oil Sands Community Alliance (OSCA) indicated concern regarding the proposed increase in fees related to project accommodations and requested deferral until further consultation has been done.

Exits and Returns

Councillor K. Balsom exited the meeting at 6:08 p.m. and returned at 6:11 p.m.
 Councillor S. Lalonde exited the meeting at 6:09 p.m. and returned at 6:10 p.m.
 Councillor S. Lalonde exited the meeting at 6:13 p.m. and returned at 6:14 p.m.
 Councillor S. Lalonde exited the meeting at 6:17 p.m. and returned at 6:18 p.m.

Luana Bussieres, Past President, Chris Harris, President, Remax BP Slo-Pitch League spoke in support of fee increases, however, expressed concerns with the implementation date of fee increases and lack of notification to users.

Exits and Returns

Councillor S. Lalonde exited the meeting at 6:24 p.m. and returned at 6:25 p.m.
 Councillor S. Lalonde exited the meeting at 6:31 p.m. and returned at 6:34 p.m.
 Councillor K. McGrath exited the meeting at 6:33 p.m. and returned at 6:39 p.m.

Councillor P. Meagher put forward the following motion for consideration, "THAT Bylaw No. 19/010, being the Fees, Rates and Charges Bylaw, be read a second time."

Recess

A recess occurred from 6:41 p.m. to 7:00 p.m.

MOTION:

THAT Bylaw 19/010 be referred back to Administration to consider information received through the delegation process and that items 7.2 and 7.3 be deferred until such time that Bylaw No. 19/010 comes back for consideration.

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

7.2. Public Hearing re: Bylaw No. 19/011 - Fees Amending Bylaw

This item was deferred.

7.3. Bylaw No. 19/011 - Fees Amending Bylaw (2nd and 3rd readings)

This item was deferred.

8. New Business

8.1. Wood Buffalo Culture Plan

Marc Fortais, Director, Public Works, and Nadia Power, Coordinator, Recreation and Culture, presented an overview of the Wood Buffalo Culture Plan, a guiding document to support and enhance arts and heritage initiatives in the Wood Buffalo over the next 10 years.

Exit

Councillor S. Lalonde exited the meeting at 7:00 p.m.

Bill Loutit, Chief Executive Officer and Bryan Fayant, Disaster Recovery Strategist, McMurray Métis, spoke in support of the Wood Buffalo Culture Plan, indicating that Fort McMurray Métis would like to be involved in the implementation of the plan and requested that funding be allocated through the next municipal budget for implementation.

Dave Boutilier, Chair and Theatre Director, and Liana Wheeldon, Executive Director, Arts Council Wood Buffalo, spoke in support of the proposed Wood Buffalo Culture Plan in principle and requested that the appropriate resources be provided to implement the plan.

Return

Councillor S. Lalonde returned to the meeting at 7:25 p.m.

Exit and Return

Councillor S. Lalonde exited the meeting at 7:36 p.m. and returned at 7:37 p.m.

Carmen Ramstead, Chair, and Roseanne Davidson, Executive Director, Fort McMurray Heritage Society, spoke in support of the proposed Wood Buffalo Culture Plan and their desire to be involved in the implementation of the plan.

Exit and Return

Councillor S. Lalonde exited the meeting at 7:46 p.m. and returned at 7:48 p.m.

Dango Gogo, President, and Therese Greenwood, Managing Director, Multicultural Association of Wood Buffalo, spoke in support of the Wood Buffalo Culture Plan and encouraged inclusivity and accessibility be part of the plan and to appropriately allocate resources for implementation.

Exit and Return

Councillor S. Lalonde exited the meeting at 7:58 p.m. and returned at 7:59 p.m.

Trent Keough, President and Chief Executive Officer, Keyano College, spoke in support of the Wood Buffalo Culture Plan.

Marc Fortais, Director, Public Works and Nadia Power, Coordinator, Recreation and Culture returned and answered questions of Council.

Exits and Returns

Councillor K. McGrath exited the meeting at 8:08 p.m. and returned at 8:15 p.m.

Councillor S. Lalonde exited the meeting at 8:15 p.m. and returned at 8:18 p.m.

Exit and Assuming the Chair

Mayor D. Scott vacated the Chair and exited the meeting at 8:16 p.m. at which time Deputy Mayor P. Meagher assumed the Chair.

Return and Resuming the Chair

Mayor D. Scott returned to the meeting and resumed the Chair at 8:21 p.m.

MOTION:

THAT the Wood Buffalo Culture Plan, dated April 2019, be adopted as a guiding document to support and enhance arts and heritage initiatives in the Regional Municipality of Wood Buffalo over the next ten years;

THAT Administration work with the established community based advisory committee to transition from development to implementation and evaluation of the Wood Buffalo Culture Plan; and

THAT Administration report back to Council Meetings bi-annually on progress.

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

SUPPLEMENTAL MOTION:

THAT Administration proceed with taking the necessary actions in keeping with preparations for the 2020 municipal Budget to review support of operations, programming and other long-term financial considerations by community cultural organizations with a view to sustainably resource and deliver on the vision and goals of the Wood Buffalo Cultural Plan.

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

8.2. 2022 Arctic Winter Games Co-Chair Appointments

Lynda McLean, Director, Communications, Stakeholder, Indigenous and Rural Relations, provided an overview of the Co-Chair Appointments for the 2022 Arctic Winter Games.

MOTION:

THAT Melissa Blake and Nicole Bourque-Bouchier be appointed as Co-Chairs for the 2022 Wood Buffalo Arctic Winter Games Host Society; and

THAT Administration be directed to facilitate the public recruitment for the 2022 Wood Buffalo Arctic Winter Games Host Society Director positions and bring forward all applications to Council, in consultation with the Co-Chairs, for review; and

THAT Administration facilitate the incorporation of a 2022 Wood Buffalo Arctic Winter Games Host Society once the selection and appointment process is complete.

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

8.3. Downtown Revitalization Readiness Report

Jamie Doyle, Deputy Chief Administrative Officer, and Monica Lance, Manager, Special Projects, presented the Downtown Revitalization Readiness Report including that in alignment with Councils' direction, the next step will include stakeholder engagements.

MOTION:

THAT the Downtown Revitalization Readiness Report be accepted as information.

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

8.4. Prairie Creek Integrated Trail

Marc Fortais, Director, Public Works, and Stephen Fudge, Manager, Parks, presented options for Prairie Creek Integrated Trail.

Councillor K. Balsom proposed an amendment to the motion:

MOTION:

THAT Administration be directed to move forward immediately with Option 4 this construction season with the budget allocation of \$444,610 from the Capital Infrastructure Reserve for the Prairie Creek Integrated Trail Project. Additionally, that Administration move forward with steps to acquire appropriate land leases to complete an appropriate perimeter trail that would connect to the regional trail network in the 2020 Capital Budget.

RESULT:	DEFEATED [5 TO 5]
MOVER:	Krista Balsom, Councillor
SECONDER:	Mike Allen, Councillor
FOR:	Scott, Allen, Balsom, Peddle, Stroud
AGAINST:	Lalonde, McGrath, Meagher, Murphy, Voyageur
ABSENT:	Inglis

MOTION:

THAT Administration be directed to bring forward a Capital Budget Request to implement option 4 for approval for construction in 2019-2020; and

THAT Administration be directed to further explore the potential to implement option 3 in the future.

RESULT:	CARRIED [7 TO 3]
MOVER:	Jane Stroud, Councillor
SECONDER:	Krista Balsom, Councillor
FOR:	Scott, Allen, Balsom, McGrath, Murphy, Peddle, Stroud
AGAINST:	Lalonde, Meagher, Voyageur
ABSENT:	Inglis

8.5. 2019 Q1 Financial Performance Report

Linda Ollivier, Director, Financial Services, presented the 2019 Q1 Financial Performance Report.

Councillor K. McGrath requested that Administration provide all municipal operating costs associated with temporary and permanent project accommodations.

Mayor D. Scott requested an update on the effects of camps on housing values in the region.

MOTION:

THAT the First Quarter 2019 Financial Performance Update be accepted as information.

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

Exit and Return

Councillor S. Lalonde exited the meeting at 9:20 p.m. and returned at 9:21 p.m.

8.6. AUMA Resolution: Procurement Options

Councillor K. McGrath provided background information for the motion.

MOTION:

THAT the proposed AUMA Resolution: Procurement Options, dated May 14, 2019 (Attachment 1) be approved and submitted for consideration at the 2019 Alberta Urban Municipalities Association Convention.

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

8.7. Committee Appointment

MOTION:

THAT Deepinder Pessi be appointed effective immediately to the Public Art Committee to December 31, 2020.

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

8.8. Council Meeting Schedule - May through July 2019

Jade Brown, Chief Legislative Office, provided an overview of the proposed changes to the Council Meeting schedule for May through July, 2019.

MOTION:

THAT the regularly scheduled Council meeting of May 28, 2019 be cancelled;

THAT a Special Council meeting be scheduled to occur at 4:00 p.m. on Tuesday, June 4, 2019 in the Jubilee Centre Council Chamber;

THAT a Special Council meeting be scheduled to occur at 4:00 p.m. on Monday, July 8, 2019 in the Jubilee Centre Council Chamber; and

THAT the regular Council meeting scheduled to be held at 4:00 p.m. on Tuesday, July 9, 2019 be rescheduled to begin at 1:00 p.m. on Tuesday, July 9, 2019.

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

8.9 Nomination for the Federation of Canadian Municipalities (FCM) Board of Directors

MOTION:

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federation jurisdiction;

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and

BE IT RESOLVED that Council of the Regional Municipality of Wood Buffalo endorse Councillor Krista Balsom to stand for election on FCM's Board of Directors for the period starting in June 2019 and ending in June 2020; and

BE IT FURTHER RESOLVED that Council assume all costs associated with Councillor Krista Balsom attending FCM's Board of Directors meetings and Annual Conference."

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

Adjournment

The meeting adjourned at 9:32 p.m.

Mayor

Chief Legislative Officer