

Unapproved Minutes of a Meeting of the Wood Buffalo Development Advisory Committee held in the Jubilee Centre, 7th Floor Boardroom at the Municipal Offices in Fort McMurray, Alberta, on Friday, September 6, 2019, commencing at 10:00 AM.

Present:

Jin Li, Member - Public-at-Large
Alexandria Carey, Member - Health and Wellness Sector
David Secord, Member - Business Community
Steven Niehaus, Member - Business Community
Diana Noble, Member - Public-at-Large
Dan Soupal, Member - Land Development
Bryce Kumka, Member - Business Community
Gilles Huizinga, Member - Public-at-Large
Ana Maria Mendez-Barks, Member - Arts, Culture and Recreation Sector
Scott Jackson, Member - Oil and Gas Industry

Absent:

Mike Jones, Member - Public-at-Large
Peter Diggle, Member - Land Development

Administration:

Jamie Doyle, Deputy Chief Administrative Officer
Sonia Soutter, Senior Legislative Officer

1. Call to Order

Sonia Soutter, Committee Clerk called the meeting to order at 10:02 a.m.

2. Adoption of the Agenda

MOTION:

THAT the Agenda be amended by adding item 4.4 – Mandate; and

THAT the Agenda be adopted as amended.

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| RESULT: | CARRIED [UNANIMOUS] |
| MOVER: | Bryce Kumka, Member – Business Community |
| SECONDER: | Diana Noble, Member – Public-at-Large |
| FOR: | Li, Carey, Secord, Niehaus, Noble, Soupal, Kumka, Huizinga, Mendez-Barks, Jackson |
| ABSENT: | Jones, Diggle |

3. Introductions

Committee members present provided brief self-introductions.

4. New Business

4.1 Appointment of Chair

MOTION

THAT Gilles Huizinga be appointed as Chair of the Wood Buffalo Development Advisory Committee.

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| RESULT: | CARRIED [UNANIMOUS] |
| MOVER: | Diana Noble, Member – Public-at-Large |
| SECONDER: | David Secord, Member – Business Community |
| FOR: | Li, Carey, Secord, Niehaus, Noble, Soupal, Kumka, Huizinga, Mendez-Barks, Jackson |
| ABSENT: | Mike Jones, Peter Diggle |

Assuming of the Chair

Gilles Huizinga assumed the Chair.

4.2 Appointment of Vice-Chair

MOTION

THAT Diana Noble be appointed as Vice Chair of the Wood Buffalo Development Advisory Committee.

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| RESULT: | CARRIED [UNANIMOUS] |
| MOVER: | Bryce Kumka, Member – Business Community |
| SECONDER: | David Secord, Member – Business Community |
| FOR: | Li, Carey, Secord, Niehaus, Noble, Soupal, Kumka, Huizinga, Mendez-Barks, Jackson |
| ABSENT: | Jones, Diggle |

4.3 Meeting Schedule

Committee members discussed meeting availability and agreed to hold meetings the first Thursday of every month at 9:00 a.m.

4.4 Mandate

Jamie Doyle Deputy Chief Administrative Officer (DCAO) provided an overview of the mandate of the Committee, which is to advise Municipal Administration and Council on local development initiatives, including development and construction issues, community-based issues, public engagement activities and region-wide economic priorities.

Committee members provided their view points on current issues, concerns and priorities. The DCAO committed to arranging for various municipal departments to present to the Committee on their department's initiatives, beginning with the Planning and Development and Engineering Departments.

The DCAO further committed to providing Committee Members with research data gathered by the former Land, Planning and Development Committee. A list of all previous committees will also be provided to committee members.

Adjournment

The meeting adjourned at 11:33 a.m.

Chair