

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, October 22, 2019, commencing at 9:11 PM.

Present:

Don Scott, Mayor
Mike Allen, Councillor
Krista Balsom, Councillor
Bruce Inglis, Councillor
Sheila Lalonde, Councillor
Phil Meagher, Councillor
Verna Murphy, Councillor
Jeff Peddle, Councillor
Jane Stroud, Councillor

Absent:

Keith McGrath, Councillor
Claris Voyageur, Councillor

Administration:

Annette Antoniak, Chief Administrative Officer
Jamie Doyle, Deputy Chief Administrative Officer
Jade Brown, Chief Legislative Officer
Deanne Bergey, Acting Director, Community Services
Matthew Hough, Director, Engineering
Lynda McLean, Director, Communications, Stakeholder, Indigenous and Rural Relations
Brad McMurdo, Director, Planning and Development
Linda Ollivier, Director, Financial Services
Darlene Soucy, Legislative Officer

1. Call to Order

Mayor D. Scott called the meeting to order at 9:11 p.m.

2. Adoption of Agenda

MOTION:

THAT the Agenda be adopted as presented.

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

3. New Business

3.1. 2019 - 2020 Organizational Meeting

Exit and Return

Councillor M. Allen exited the meeting at 9:12 p.m. and returned at 9:13 p.m.

MOTION:

THAT the proposed 2019-2020 Council Representation on Boards and Committees, as outlined in Attachment 1, for the period October 22, 2019 to the 2020 Organizational Meeting be approved;

THAT the proposed Deputy and Acting Mayor Assignments, as outlined in Attachment 2, for the period November 1, 2019 to October 31, 2020, be approved;

THAT regular Council meetings be held at 4:00 p.m. in the Jubilee Centre Council Chamber on the second and fourth Tuesday of each month, with the exception of any statutory holidays and scheduled recess periods; and

THAT the September 22, 2020 Council meeting be rescheduled to occur on Tuesday, September 15, 2020.

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

Adjournment

The meeting adjourned at 9:14 p.m.

Mayor

Chief Legislative Officer

DEPUTY & ACTING MAYOR ASSIGNMENTS

November 1, 2019 – October 31, 2020

Term	Deputy Mayor	Acting Mayor
November 1, 2019 – December 31, 2019	Cr. Peddle	Cr. Voyageur
January 1, 2020 – February 29, 2020	Cr. Lalonde	Cr. Inglis
March 1, 2020 – April 30, 2020	Cr. Balsom	Cr. Peddle
May 1, 2020 – June 30, 2020	Cr. Allen	Cr. Balsom
July 1, 2020 – August 31, 2020	Cr. Stroud	Cr. Meagher
September 1, 2020 – October 31, 2020	Cr. Murphy	Cr. McGrath