

Minutes of a Special Meeting of the Council of the Regional Municipality of Wood Buffalo held in the 7th Floor Boardroom at the Municipal Offices in Fort McMurray, Alberta, on Friday, March 13, 2020, commencing at 11:53 AM.

Present:

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

Absent:

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, Indigenous and Rural Relations

1. Call to Order

Mayor D. Scott called the meeting to order at 11:53 a.m.

MOTION:

THAT section 7 of the Procedure Bylaw No. 18/020 be waived to allow Members of Council to participate via teleconference in the closed session of the March 13, 2020 Special In-Camera Council Meeting.

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

2. In Camera Session

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:	Verna Murphy, Councillor
SECONDER:	Sheila Lalonde, Councillor
FOR:	Scott, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Stroud, Voyageur
ABSENT:	Allen, Peddle

2.1. Information Briefing – Operations

(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	Jamie Doyle, Deputy Chief Administrative Officer
Jade Brown	Legislative Advice/Clerk
Kari Westhaver	Director, Human Resources
Jody Butz	Regional Fire Chief
Chris Davis	Acting Director, Legal Services
Linda Ollivier	Director, Financial Services
Rachel Orser	Director, Supply Chain Management
Antoine Rempp	Director, Environmental Services
Keith Smith	Acting Director, Public Works
AnnMarie Hintz	Senior Manager, Information Technology
Megan Langpap	Manager, Strategic Communications
Patricia Penton	Assistant Deputy Chief Emergency Management Services
Kelly Roberts	Assistant Deputy Chief 911 Dispatch/Acting Deputy Chief Operations

Entrance

Councillor M. Allen entered the meeting at 12:13 p.m.

Following the Information Briefing, Administration exited the meeting with the exception of A. Antoniak, J. Doyle and J. Brown.

Exits

Councillor K. McGrath and Councillor K. Balsom exited the meeting at 12:44 p.m.

Adjournment

The meeting adjourned at 12:50 p.m.

Mayor

Chief Legislative Officer



REGIONAL MUNICIPALITY
OF WOOD BUFFALO

OFFICE OF THE MAYOR

March 12, 2020

NOTICE OF SPECIAL 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 immediately following the adjournment of the 9:00 a.m. Special In-Camera Meeting, on the 13th day of March, 2020, in the 7th Floor Boardroom, Jubilee Centre, 9909 Franklin Avenue, Fort McMurray, to consider the following:

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

Don Scott, QC

Mayor

Regional Municipality of Wood Buffalo