

**Minutes of a Special In-Camera Meeting of the Emergency Advisory Committee of the Regional Municipality of Wood Buffalo held via teleconference at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, March 17, 2020, commencing at 12:15 PM.**

**Present:**

Don Scott, Mayor  
Sheila Lalonde, Councillor  
Verna Murphy, Councillor

**Administration:**

Annette Antoniak, Chief Administrative Officer  
Jamie Doyle, Deputy Chief Administrative Officer  
Jade Brown, Chief Legislative Office

**1. Call to Order**

Mayor D. Scott called the meeting to order at 12:15 p.m.

**2. In-Camera Session**

**MOTION:**

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

|                  |                            |
|------------------|----------------------------|
| <b>RESULT:</b>   | <b>CARRIED [UNANIMOUS]</b> |
| <b>MOVER:</b>    | Verna Murphy, Councillor   |
| <b>SECONDER:</b> | Sheila Lalonde, Councillor |
| <b>FOR:</b>      | Scott, Lalonde, Murphy     |

**2.1. Advice from Officials - Emergency Management Plan Review and Community Messaging**

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

| <b>Name</b>      | <b>Reason for Attending</b>   |
|------------------|---|
| 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       |
| Jody Butz,       | Regional Fire Chief   |
| Chris Davis      | Acting Director, Legal Services   |
| Scott Davis      | Director, Emergency Management  |
| Matthew Harrison | Senior Manager, Communications, Stakeholder, Indigenous and Rural Relations |

**MOTION:**

THAT the meeting reconvene in public.

|                  |                            |
|------------------|----------------------------|
| <b>RESULT:</b>   | <b>CARRIED [UNANIMOUS]</b> |
| <b>MOVER:</b>    | Sheila Lalonde, Councillor |
| <b>SECONDER:</b> | Verna Murphy, Councillor   |
| <b>FOR:</b>      | Scott, Lalonde, Murphy     |

**Adjournment**

Mayor D. Scott adjourned the meeting at 12:36 p.m.

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Mayor