

Minutes of a Special In-Camera Meeting of the Council of the Regional Municipality of Wood Buffalo held via conference call in the 7th Floor Boardroom at the Municipal Offices in Fort McMurray, Alberta, on Sunday, March 22, 2020, commencing at 2:00 PM.

Present:

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

Administration:

Jamie Doyle, Interim Chief Administrative Officer (via teleconference)
Matthew Hough, Interim Deputy Chief Administrative Officer (via teleconference)
Jade Brown, Chief Legislative Officer
Jody Butz, Regional Fire Chief (via teleconference)
Chris Davis, Acting Director, Legal Services
Scott Davis, Director, Emergency Management (via teleconference)
Lorna Dicks, Superintendent, RCMP (via teleconference)
Matthew Harrison, Acting Director, Communications, Stakeholder, Indigenous and Rural Relations (via teleconference)

1. Call to Order

Mayor D. Scott called the meeting to order at 2:01 p.m. noting that this meeting was being held pursuant to sections 199 and 194 of the *Municipal Government Act* and that as a result of the request for this meeting, written notice was received by 2/3 Council members.

2. In Camera Session

MOTION:

THAT Council close item 2.1 to the public pursuant to sections 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

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

2.1. Advice from Officials / Privileged Information – Information Briefing and Legal Advice – Covid-19

(in camera pursuant to sections 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*)

Name	Reason for Attending
Jamie Doyle (via teleconference)	Interim Chief Administrative Officer (via teleconference)
Matthew Hough (via teleconference)	Interim Deputy Chief Administrative Officer (via teleconference)
Jade Brown	Legislative Advice/Clerk
Matthew Harrison (via teleconference)	Acting Director, Communications, Stakeholder, Indigenous and Rural Relations (via teleconference)
Jody Butz (via teleconference)	Regional Fire Chief (via teleconference)
Chris Davis (via teleconference)	Acting Director, Legal Services
Scott Davis (via teleconference)	Director, Emergency Management, (via teleconference)
Lorna Dicks (via teleconference)	Superintendent, RCMP (via teleconference)

MOTION:

THAT the meeting reconvene in public.

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

Adjournment

The meeting adjourned at 3:01 p.m.

Mayor

Chief Legislative Officer