

**Minutes of a Special Meeting of the Council of the Regional Municipality of Wood Buffalo held via teleconference in the 7<sup>th</sup> Floor Boardroom at the Municipal Offices in Fort McMurray, Alberta, on Monday, March 30, 2020, commencing at 4:30 PM.**

**Present:**

Don Scott, Mayor  
Mike Allen, Councillor  
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:**

Jade Brown, Chief Legislative Officer  
Jamie Doyle, Interim Chief Administrative Officer (via teleconference)

**1. Call to Order**

Mayor D. Scott called the meeting to order at 4:33 p.m. and confirmed that all Council members were on the call.

Exit and Entrance

Interim Chief Administrative Officer J. Doyle exited the meeting at 4:37 p.m.

Councillor M. Allen entered the 7<sup>th</sup> Floor Boardroom and disconnected from the conference call-in line at 4:42 p.m.

**2. In-Camera Session**

**MOTION:**

THAT Council close item 2.1 to the public pursuant to sections 17(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*.

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

Exit

J. Brown, Chief Legislative Officer, exited the meeting at 4:45 p.m.

**2.1 Disclosure Harmful to Personal Privacy / Advice from Officials - Personnel/Labour Matter**

(in camera pursuant to section 17(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*)

| Name    | Reason for Attending   |
|---------|------------------------|
| Ken Reh | External Legal Counsel |

**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

Council met in camera from 4:45 p.m. to 6:05 p.m.

**MOTION:**

THAT Jamie Doyle be appointed as Chief Administrative Officer for the Regional Municipality of Wood Buffalo, effective immediately; and

THAT the Mayor be authorized on behalf of Council to enter negotiations to finalize and execute the contract of employment with Jamie Doyle for the position of Chief Administrative Officer based on the discussions held by Council in camera.

**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 6:30 p.m.

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Mayor

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Chief Legislative Officer



REGIONAL MUNICIPALITY  
OF **WOOD BUFFALO**

OFFICE OF THE MAYOR

March 29, 2020

### **NOTICE OF SPECIAL IN-CAMERA MEETING**

Pursuant to Sections 194 and 199 of the of the *Municipal Government Act*, RSA. 2000 c.M-26, a Special In-Camera Council Meeting is hereby scheduled to take place at 4:30 p.m. on the 30<sup>th</sup> day of March, 2020, in the 7<sup>th</sup> Floor Boardroom, Jubilee Centre, 9909 Franklin Avenue, Fort McMurray, to consider the following:

1. **Personnel/Labour Matter**  
(in camera pursuant to section 17(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*)

DocuSigned by:  
  
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Don Scott, QC  
Mayor  
Regional Municipality of Wood Buffalo