

**Minutes of a Special In Camera Meeting of the Council of the Regional Municipality of Wood Buffalo held via electronic communications in Fort McMurray, Alberta, on Monday, April 20, 2020, commencing at 2:00 PM.**

**Present:**

Don Scott, Mayor  
Krista Balsom, Councillor  
Bruce Inglis, Councillor  
Sheila Lalonde, Councillor  
Keith McGrath, Councillor  
Verna Murphy, Councillor  
Jane Stroud, Councillor  
Claris Voyageur, Councillor

**Absent:**

Mike Allen, Councillor  
Phil Meagher, Councillor  
Jeff Peddle, Councillor

**Administration:**

Jade Brown, Chief Legislative Officer  
Jamie Doyle, Chief Administrative Officer  
Dennis Fraser, Director, Indigenous and Rural Relations

**1. Call to Order**

Mayor D. Scott called the meeting to order at 2:01 p.m.

**2. In Camera Session**

**MOTION:**

THAT Council close item 2.1 to the public pursuant to sections 21(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*.

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

**2.1 Disclosure Harmful to Intergovernmental Relations / Advice from Officials – Meeting with Fort Chipewyan Leadership (Invited - Athabasca Chipewyan First Nation, Fort Chipewyan Métis Local 125 and Mikisew Cree First Nation)**

(in camera pursuant to sections 21(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*)

<b>Name</b>	<b>Reason for Attending</b>
Cameron MacDonald	President, Fort Chipewyan Métis Local 125
Jamie Doyle	Chief Administrative Officer
Jade Brown	Legislative Advice/Clerk
Dennis Fraser	Director, Indigenous and Rural Relations
Sonia Soutter	Legislative Clerk

**Exits:**

President C. MacDonald exited the meeting at 2:40 p.m.

Councillor J. Stroud exited the meeting at 2:54 p.m.

**MOTION:**

THAT the meeting reconvene in public.

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

**Adjournment**

The meeting adjourned at 3:30 p.m.

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Mayor

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Chief Legislative Officer