

Minutes of a Special Meeting of the Council of the Regional Municipality of Wood Buffalo held via Electronic Communication, a combination of video conferencing and teleconferencing, in the Council Chamber at the Syncrude Athletic Park Clubhouse in Fort McMurray, Alberta, on Tuesday, July 28, 2020, commencing at 11:00 AM.

Present:

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

Administration:

Jamie Doyle, Chief Administrative Officer
Matthew Hough, Deputy Chief Administrative Officer
Jade Brown, Chief Legislative Officer
Jody Butz, Regional Fire Chief
Chris Davis, Acting Director, Legal Services
Scott Davis, Director, Emergency Management
Toni Elliott, Acting Director, Community Services
Dennis Fraser, Director, Indigenous and Rural Relations
Matthew Harrison, Acting Director, Communications & Stakeholder
Brad McMurdo, Director, Planning and Development
Linda Ollivier, Director, Financial Services
Antoine Rempp, Director, Environmental Services
Keith Smith, Director, Public Works
Kari Westhaver, Director, Human Resources
Anita Hawkins, Legislative Officer

1. Call to Order

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

2. New and Unfinished Business

Conflict of Interest and Exit

Councillor J. Peddle declared a conflict of interest with respect to the *Road to Resilience: 2020 Overland Flood Considerations Update* as he is personally affected by the April 2020 Flood event. Councillor J. Peddle recused himself from the discussion and disconnected from the meeting at 11:14 a.m.

2.1. Road to Resilience: 2020 Overland Flood Considerations Update

Matthew Hough, Deputy Chief Administrative Officer, provided an update on the *Road to Resilience: 2020 Overland Flood Considerations* including a chronology of flood mitigation work the Municipality has conducted to date, and the community engagement held thus far.

Delegates

Olivia Martineau, The Currents - Longboat Landing Condominium Board addressed issues of insurance coverage availability and the associated costs. She also spoke of the difficulties in completing the Disaster Relief Program (DRP) application as they cannot currently access their property.

Exit and Return

Councillor K. McGrath exited the meeting at 11:46 a.m. and returned at 11:50 a.m.

Sean McKinnon, The Winchester - Longboat Landing Condominium Board, conveyed concerns with the proposed property buyouts; insurance, constraints, resale concerns and flood mitigation timelines.

Exit and Return

Councillor M. Allen exited the meeting at 12:04 p.m. and returned at 12:05 p.m.

David Secord, Draper resident, questioned information provided in the Council Report; referenced ice breaking equipment used by other municipalities and suggested that the reaches identified in the report be completed.

Exit and Return

Councillor K McGrath exited the meeting at 12:19 p.m. and returned at 12:22 p.m.

Andrew Thorne, Draper resident, noted disagreement with information provided by Administration regarding flood mitigation, and suggested that flood mitigation should be done for the areas of Waterways and Ptarmigan Court.

Exits and Return

Councillor J. Stroud exited the meeting at 12:36 p.m. and returned at 12:39 p.m.

Councillor M. Allen exited the meeting at 12:41 p.m.

Britainea Young, The Docks - Longboat Landing resident, spoke in support of building a berm and requested the rationale behind the variation in options available to the affected neighbourhoods.

Return

Councillor M. Allen returned to the meeting at 12:46 p.m.

Ashley Proulx, Longboat Landing resident, spoke to damages to her property and suggested that the proposed recommendations should not be considered until a full risk assessment has been completed for the entire area.

Christina Healy, Longboat Landing resident, spoke in support of a full buyout of the Longboard Landing neighbourhood based on the lack of accessibility to insurance

Exit

Councillor K. McGrath exited the meeting at 1:21 p.m.

Recess

A recess occurred from 1:23 p.m. to 2:03 p.m., at which time Councillor K. McGrath returned to the meeting.

Return

Councillor J. Stroud returned to the meeting at 2:04 p.m.

Rene Wells, resident, raised questions relative to events leading up to and during the 2020 flood event and suggested that an independent investigation should have been started once residents began to return to their homes.

Recess

A break occurred at 2:08 p.m. due to technical difficulties. The meeting resumed at 2:14 p.m. at which time Mr. Wells, continued with his delegation.

Rene Wells further suggested that Administration should not be conducting the post-mortem investigation of the event.

Muhammad Abbasi, Waters Edge Condominium resident requested his property be considered for the buyout option.

Jessica Rejman, Waterways resident, suggested that a decision on the flood mitigation recommendations should not be made until assurances are obtained from the Province that funding will be available to the affected property owners.

Recess

A recess occurred at 2:31 p.m. due to connectivity issues. The meeting resumed at 2:48 p.m. at which time Ms. Rejman continued with her delegation.

Bryce Kumka, Rogers Insurance North Ltd. and downtown business owner, noted that the measurement of risk is paramount to the cost of insurance coverage. Mr. Kumka suggested that a berm would assist in protecting the downtown area.

Exit and Return

Councillor K. McGrath exited the meeting at 3:25 p.m. and returned at 3:27 p.m.

Victoria Ganace, Portage - Longboat Landing Condominium resident, noted that Longboat Landing was built to municipal engineering standards, she suggested that a berm may not be a viable option to protect their building and conveyed concerns with insurance coverage and resulting financial challenges of the condominium owners should this type of event happen again.

Exit and Return

Councillor K. McGrath exited the meeting at 3:33 p.m. and returned at 3:34 p.m.

Tracy Holland, Waterways property owner, expressed concern with the lack of action by the Municipality over the years relative to flood mitigation and the lack of accessibility to insurance coverage for the neighbourhood. Ms. Holland suggested the Municipality consider the results of the flood mapping study currently being conducted by the Provincial Government and further noted that all residents should have been contacted prior to this report coming before Council.

Exit and Return

Councillor J. Stroud exited the meeting at 3:45 p.m. and returned at 3:46 p.m.

John Foster, downtown area, resident addressed Council on the need of a mitigation plan to prevent a similar flood from happening again. He rose questions relative to ice bridges on the Athabasca River; availability of sandbags for residents; outfall isolation valve system under Clearwater Drive, timing for completion of flood mitigation and the Disaster Relief Program funding. Mr. Foster suggested consultation should be conducted in smaller focus groups for each of the affected areas.

Exit and Return

Councillor K. McGrath exited the meeting at 4:15 p.m. and returned at 4:17 p.m.

Alex McKenzie, Waterways resident, suggested that mitigation through land planning could only be considered prior to development and that every flood mitigation option needs to be considered. He further suggested that any recommendations should be retracted until each affected party has been engaged in discussions.

Gerry Gaunt, Draper resident, suggested that a review should be done on a case by case basis rather than a blanket resolution for an entire neighbourhood and that buyouts should be a last case scenario.

Mat Espinoza, noted that although he does not own property in the area identified, his company was affected. He cautioned that any decision made today will affect lives in the future as people are affected both financially and emotionally and need clarity on the options available to them. There needs to be a high level of guidance and involvement of key stakeholders so decisions can be made in a timely manner.

Dino De Martin, Draper resident, suggested dialogue should have occurred with affected parties prior to this report being presented.

Exit and Return

Councillor J. Stroud exited the meeting at 4:48 p.m. and returned at 4:52 p.m.

Andrew Manyevere, resident, spoke to the high cost of flood insurance and noted that the report does not address the possibility of a buy or sell option.

Mayor D. Scott acknowledged receipt of written submissions which are part of the agenda package, available to the public on the municipal website.

The following written submissions were read into the record as they did not form part of the Agenda package available on the municipal website. Following conclusion of the meeting the submissions will be added to the Agenda package and made available online.

Laura Farthing, Waterways resident, wrote in support of building a dyke as a flood mitigation measure.

Alex and Marc Wahl, Draper, residents noted considerations which need to be included within a buyout assessment and adding that buyouts should be considered on a case by case basis.

Audrey Rogers, Waterways resident, suggested consideration be given to potential buyout of all properties in Waterways and questioned the impact to property value and provision of services for those property owners not bought out.

Lakhbinder Minhas, Waterways resident, indicated interest in selling his property to the Municipality.

Joan Lecky, Waterways resident, suggested additional conversation is required before a decision can be made on this matter.

Ebrahim Dhoomam, resident, questioned whether properties in Grayling Terrace will be considered throughout this process.

Exits and Returns

Councillor M. Allen exited the meeting at 6:22 p.m. and returned at 6:28 p.m.

Councillor K. McGrath exited the meeting at 6:35 p.m. and returned at 6:40 p.m.

Councillor K. McGrath put forward the following motion for consideration:

THAT Administration be directed to engage with the Oil Sands Community Alliance (OSCA) and its members on expediting, as part of flood mitigation, a dyke project, for anticipated completion of the potential project by Spring 2021, and report back to Council on September 8, 2020 on the proposed project.

A friendly amendment was proposed by Mayor D. Scott to add the words “and this work shall not delay any ongoing mitigation work”. The friendly amendment was accepted by Councillor K. McGrath.

Exit and Return:

Councillor K. Balsom exited the meeting at 7:15 p.m. and returned at 7:19 p.m.

MOTION:

THAT Administration be directed to engage with the Oilsands Community Alliance (OSCA) and its members on expediting, as part of flood mitigation, a dyke project, for anticipated completion of the potential project by Spring 2021, and report back to Council on September 8, 2020 on the proposed project, and this work shall not delay any ongoing mitigation work.

RESULT:	CARRIED [6 TO 4]
MOVER:	Keith McGrath, Councillor
SECONDER:	Phil Meagher, Councillor
FOR:	Scott, Inglis, McGrath, Meagher, Stroud, Voyageur
AGAINST:	Allen, Balsom, Lalonde, Murphy
PECUNIARY INTEREST:	Peddle

Exit:

Councillor K. McGrath exited the meeting at 7:20 p.m.

Exit and Return:

Councillor J. Stroud exited the meeting at 7:28 p.m. and returned at 7:31 p.m.

The following recommendation was moved by Councillor M. Allen and seconded by Councillor K. Balsom:

THAT Administration continue with Flood Mitigation efforts and work toward implementation of the following recommendations as outlined below, with the intent of bringing a progress report back to Council no later than September 15, 2020:

- a) Taiga Nova Eco-Industrial Park: Prepare structural flood mitigation options, limit development below 250 m, and introduce enhanced flood provisions in the Land Use Bylaw for development above 250 m.
- b) Downtown: Continue with the Municipality's approved structural flood mitigation project, limit development below 250 m, and introduce enhanced flood provisions in the Land Use Bylaw for development above 250 m.
- c) Longboat Landing: Continue with the Municipality's approved structural flood mitigation project, limit development below 250 m, and introduce enhanced flood provisions in the Land Use Bylaw for development above 250 m.
- d) Waterways: Engage with property owners in areas under 250 m regarding buyouts and introduce enhanced flood provisions in the Land Use Bylaw for development above 250 m.
- e) Ptarmigan Court: Engage with property owners regarding buyouts.
- f) Draper: Engage with property owners regarding buyouts.

A request was put forward to sever the recommendations to debate and vote on items A to F separately.

Councillor K. Balsom moved and Councillor V. Murphy seconded the following amending motion for consideration:

THAT Clause C be amended to read as follows: "Longboat Landing - Complete the technical assessment for Longboat Landing and continue engagement with property owners regarding potential buyouts for properties under 250 m.

A friendly amendment was proposed by Mayor D. Scott to add "and bring any identified issues, as a result of the technical assessment back to Council". The friendly amendment was accepted by Councillor K. Balsom.

MOTION:

THAT Clause C be amended to read as follows: "Longboat Landing - Complete the technical assessment for Longboat Landing and continue engagement with property owners regarding potential buyouts for properties under 250 m; and bring any identified issues, as a result of the technical assessment, back to Council."

RESULT:	CARRIED [6 TO 3]
MOVER:	Krista Balsom, Councillor
SECONDER:	Verna Murphy, Councillor
FOR:	Scott, Allen, Balsom, Lalonde, Meagher, Murphy
AGAINST:	Inglis, Stroud, Voyageur
PECUNIARY	
INTEREST:	Peddle
AWAY:	McGrath

The following recommendation was moved by Councillor M. Allen and seconded by Councillor K. Balsom:

THAT Administration continue with Flood Mitigation efforts and work toward implementation of the following recommendation as outlined below, with the intent of bringing a progress report back to Council no later than September 15, 2020:

Taiga Nova Eco-Industrial Park: Prepare structural flood mitigation options, limit development below 250 m, and introduce enhanced flood provisions in the Land Use Bylaw for development above 250 m.

Exit and Return

Councillor K. Balsom exited the meeting at 8:00 p.m. and returned at 8:01 p.m.

Mayor D. Scott put forward a friendly amendment to add “Administration shall additionally investigate the cost of higher-level flood protection” which was accepted by Councillor M. Allen.

MOTION:

THAT Administration continue with Flood Mitigation efforts and work toward implementation of the following recommendation as outlined below, with the intent of bringing a progress report back to Council no later than September 15, 2020:

Taiga Nova Eco-Industrial Park: Prepare structural flood mitigation options, limit development below 250 m, and introduce enhanced flood provisions in the Land Use Bylaw for development above 250 m. Administration shall additionally investigate the cost of higher-level flood protection

RESULT:	CARRIED [9 TO 0]
MOVER:	Mike Allen, Councillor
SECONDER:	Krista Balsom, Councillor
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, Meagher, Murphy, Stroud, Voyageur
PECUNIARY	
INTEREST:	Peddle
AWAY:	McGrath

The following recommendation was moved by Councillor M. Allen and seconded by Councillor K. Balsom.

THAT Administration continue with Flood Mitigation efforts and work toward implementation of the following recommendation as outlined below, with the intent of bringing a progress report back to Council no later than September 15, 2020:

Downtown: Continue with the Municipality's approved structural flood mitigation project, limit development below 250 m, and introduce enhanced flood provisions in the Land Use Bylaw for development above 250 m.

Mayor D. Scott proposed a friendly amendment to add "Administration shall additionally investigate the cost of higher-level flood protection." which was accepted by Councillor M. Allen.

MOTION:

THAT Administration continue with Flood Mitigation efforts and work toward implementation of the following recommendation as outlined below, with the intent of bringing a progress report back to Council no later than September 15, 2020:

Downtown: Continue with the Municipality's approved structural flood mitigation project, limit development below 250 m, and introduce enhanced flood provisions in the Land Use Bylaw for development above 250 m. Administration shall additionally investigate the cost of higher-level flood protection.

RESULT:	CARRIED [9 TO 0]
MOVER:	Mike Allen, Councillor
SECONDER:	Krista Balsom, Councillor
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, Meagher, Murphy, Stroud, Voyageur
PECUNIARY	
INTEREST:	Peddle
AWAY:	McGrath

The following recommendation was moved by Councillor M. Allen and seconded by Councillor K. Balsom:

THAT Administration continue with Flood Mitigation efforts and work toward implementation of the following recommendation as outlined below, with the intent of bringing a progress report back to Council no later than September 15, 2020:

Longboat Landing - Complete the technical assessment for Longboat Landing and continue engagement with property owners regarding potential buyouts for properties under 250 m; and bring any identified issues, as a result of the technical assessment, back to Council.

Mayor D. Scott proposed a friendly amendment to add “Administration shall additionally investigate the cost of higher-level flood protection.” which was accepted by Councillor M. Allen.

MOTION:

THAT Administration continue with Flood Mitigation efforts and work toward implementation of the following recommendation as outlined below, with the intent of bringing a progress report back to Council no later than September 15, 2020

Longboat Landing - Complete the technical assessment for Longboat Landing and continue engagement with property owners regarding potential buyouts for properties under 250 m; and bring any identified issues, as a result of the technical assessment, back to Council. Administration shall additionally investigate the cost of higher-level flood protection.

RESULT:	CARRIED [9 TO 0]
MOVER:	Mike Allen, Councillor
SECONDER:	Krista Balsom, Councillor
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, Meagher, Murphy, Stroud, Voyageur
PECUNIARY	
INTEREST:	Peddle
AWAY:	McGrath

The following recommendation was moved by Councillor M. Allen and seconded by Councillor K. Balsom:

THAT Administration continue with Flood Mitigation efforts and work toward implementation of the following recommendation as outlined below, with the intent of bringing a progress report back to Council no later than September 15, 2020:

Waterways: Engage with property owners in areas under 250 m regarding buyouts and introduce enhanced flood provisions in the Land Use Bylaw for development above 250 m.

Mayor D. Scott proposed a friendly amendment to add “Administration shall additionally investigate the cost of higher-level flood protection.” which was accepted by Councillor M. Allen.

Mayor D. Scott proposed a further friendly amendment to add “Administration determine what commitments were made to the residents of Waterways.”, which was accepted by Councillor M. Allen.

Action Item

Administration was asked to conduct an analysis to be brought as part of the next report to Council, on cost savings or cost of providing services per neighbourhood. With the potential of full or partial buyouts, what would be the impact on providing services such as snow removal or underground services for the properties not being bought out.

Councillor V. Murphy proposed a subsequent friendly amendment to add the words “or other options to raise properties to 250 m” following the words “regarding buyout”. The friendly amendment was accepted by Councillor M. Allen.

MOTION:

THAT Administration continue with Flood Mitigation efforts and work toward implementation of the following recommendation as outlined below, with the intent of bringing a progress report back to Council no later than September 15, 2020:

Waterways: Engage with property owners in areas under 250 m regarding buyouts or other options to raise properties to 250 m and introduce enhanced flood provisions in the Land Use Bylaw for development above 250 m. Administration shall additionally investigate the cost of higher-level flood protection. Administration determine what commitments were made to the residents of Waterways.

RESULT:	CARRIED [9 TO 0]
MOVER:	Mike Allen, Councillor
SECONDER:	Krista Balsom, Councillor
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, Meagher, Murphy, Stroud, Voyageur
PECUNIARY INTEREST:	Peddle
AWAY:	McGrath

The following recommendation was moved by Councillor M. Allen and seconded by Councillor K. Balsom:

THAT Administration continue with Flood Mitigation efforts and work toward implementation of the following recommendation as outlined below, with the intent of bringing a progress report back to Council no later than September 15, 2020:

Ptarmigan Court: Engage with property owners regarding buyouts

Councillor S. Lalonde proposed a friendly amendment to add the words “or other options to raise properties to 250 m” following the words “regarding buyouts”, which was accepted by Councillor M. Allen.

MOTION:

THAT Administration continue with Flood Mitigation efforts and work toward implementation of the following recommendation as outlined below, with the intent of bringing a progress report back to Council no later than September 15, 2020:

Ptarmigan Court: Engage with property owners regarding buyouts or other options to raise properties to 250 m.

RESULT:	CARRIED [9 TO 0]
MOVER:	Mike Allen, Councillor
SECONDER:	Krista Balsom, Councillor
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, Meagher, Murphy, Stroud, Voyageur
PECUNIARY	
INTEREST:	Peddle
AWAY:	McGrath

The following recommendation was moved by Councillor M. Allen and seconded by Councillor K. Balsom:

THAT Administration continue with Flood Mitigation efforts and work toward implementation of the following recommendation as outlined below, with the intent of bringing a progress report back to Council no later than September 15, 2020:

Draper: Engage with property owners regarding buyouts.

Councillor S. Lalonde proposed a friendly amendment to add the words “or other options to raise properties to 250 m, and when the report back to Council occurs, Administration to separate the slope stability issues from the flood issues” following the words “regarding buyouts”, which was accepted by Councillor M. Allen.

Mayor D. Scott proposed a further friendly amendment to add “Administration shall additionally investigate the cost of higher-level flood protection.” which was accepted by Councillor M. Allen.

MOTION:

THAT Administration continue with Flood Mitigation efforts and work toward implementation of the following recommendation as outlined below, with the intent of bringing a progress report back to Council no later than September 15, 2020:

Draper: Engage with property owners regarding buyouts or other options to raise properties to 250 m, and when the report back to Council occurs, Administration to separate the slope stability issues from the flood issues. Administration shall additionally investigate the cost of higher-level flood protection.

RESULT: **CARRIED [9 TO 0]**
MOVER: Mike Allen, Councillor
SECONDER: Krista Balsom, Councillor
FOR: Scott, Allen, Balsom, Inglis, Lalonde, Meagher, Murphy, Stroud,
 Voyageur
PECUNIARY
INTEREST: Peddle
AWAY: McGrath

Vacating of Chair

Mayor D. Scott vacated the Chair at 8:48 p.m., at which time Deputy Mayor J. Stroud assumed the Chair.

MOTION:

THAT Administration explore the backflow preventer program as used by the City of Edmonton and bring information back to Council on this by September 15, 2020.

RESULT: **CARRIED [9 TO 0]**
MOVER: Don Scott, Mayor
SECONDER: Krista Balsom, Councillor
FOR: Scott, Allen, Balsom, Inglis, Lalonde, Meagher, Murphy, Stroud,
 Voyageur
PECUNIARY
INTEREST: Peddle
AWAY: McGrath

Resuming of Chair

Mayor D. Scott resumed the Chair at 8:55 p.m.

2.2. Rural Municipalities of Alberta (RMA) Resolution - Advocacy to Reinstate the Northern Living Allowance for Early Childhood Educators

MOTION:

THAT the resolution entitled, “Advocacy to Government of Alberta for Reinstatement of Northern Living Allowance for Early Childhood Educators” (Attachment 1), be approved by Council and forwarded to the Rural Municipalities of Alberta for consideration at their upcoming District 4 Meeting in advance of the 2020 Fall Convention and Conference; and

THAT the Mayor be authorized on behalf of Council to send a letter to the MLAs for the Fort McMurray-Conklin and Fort McMurray-Wood Buffalo ridings, requesting support for

this resolution.

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

2.3. Rural Municipalities of Alberta (RMA) Resolution - Rural Small Business Assessment Sub-Class Amendment

MOTION:

THAT the Resolution titled Rural Small Business Assessment Sub-Class Amendment be forwarded to the Rural Municipalities of Alberta (RMA) for consideration at their upcoming District 4 meeting in advance of the 2020 Fall Convention and Conference; and

THAT the Mayor be authorized on behalf of Council to send a letter to the MLAs for the Fort McMurray – Conklin and Fort McMurray – Wood Buffalo ridings, requesting support for this resolution.

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

2.4. Rural Municipalities of Alberta (RMA) Resolution - Advocacy for Continued Federal and Provincial Disaster Support

MOTION:

THAT the resolution entitled “Federal and Provincial Disaster Support” (Attachment 1) be approved by Council and forwarded to the Rural Municipalities of Alberta for consideration at their upcoming District 4 Meeting in advance of the 2020 Fall Convention and Conference; and

THAT the Mayor be authorized on behalf of Council to send a letter to the MLAs for the Fort McMurray-Conklin and Fort McMurray-Wood Buffalo ridings, requesting support for this resolution.

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

2.5. Letter of Support re: Revocation of Criminal Code Amendments - Firearm Restrictions

MOTION:

THAT the Mayor, on behalf of Council, be authorized to send a letter of advocacy to support the City of Cold Lake, to the Prime Minister of Canada, the Attorney General, Leader of the Official Opposition and local Members of Parliament for the revocation of recent amendments to the criminal code passed by the Federal Government on May 1, 2020 under Order in Council SOR/2020-96 - *Regulations Amending the Regulations Prescribing Certain Firearms and Other Weapons, Components and Parts of Weapons, Accessories, Cartridge Magazines, Ammunition and Projectiles as Prohibited, Restricted or non-Restricted*".

RESULT:	CARRIED [7 TO 2]
MOVER:	Verna Murphy, Councillor
SECONDER:	Jane Stroud, Councillor
FOR:	Scott, Allen, Lalonde, Meagher, Murphy, Stroud, Voyageur
AGAINST:	Balsom, Inglis
AWAY:	McGrath, Peddle

Adjournment

The meeting adjourned at 9:08 p.m.

Mayor

Chief Legislative Officer



REGIONAL MUNICIPALITY
OF **WOOD BUFFALO**

OFFICE OF THE MAYOR

July 23, 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 conducted through electronic communications in accordance with Meeting Procedures (COVID-19 Suppression) Regulation is hereby scheduled to take place at 11:00 a.m. on the 28th day of July, 2020 to consider the following:

1. Road to Resilience: 2020 Overland Flood Considerations Update
2. Rural Municipalities of Alberta (RMA) Resolution – Advocacy to Reinstate the Northern Living Allowance for Early Childhood Educators
3. Rural Municipalities of Alberta (RMA) Resolution - Rural Small Business Assessment Sub-Class Amendment
4. Rural Municipalities of Alberta (RMA) Resolution – Advocacy for Continued Federal and Provincial Disaster Support
5. Letter of Support re: Revocation of Criminal Code Amendments – Firearm Restrictions

Don Scott, QC
Mayor
Regional Municipality of Wood Buffalo