

Minutes of a Meeting of the Council of the Regional Municipality of Wood Buffalo held through a combination of in person and virtual attendance in the Council Chamber at the Syncrude Athletic Park Clubhouse in Fort McMurray, Alberta, on Tuesday, October 27, 2020, commencing at 4:01 PM.

Present:

Don Scott, Mayor
Bruce Inglis, Councillor (via Microsoft Teams)
Sheila Lalonde, Councillor (via Microsoft Teams)
Keith McGrath, Councillor
Phil Meagher, Councillor (via Microsoft Teams)
Jeff Peddle, Councillor (via Microsoft Teams)
Jane Stroud, Councillor
Claris Voyageur, Councillor (via Microsoft Teams)

Absent:

Mike Allen, Councillor
Krista Balsom, Councillor
Verna Murphy, Councillor

Administration:

Jamie Doyle, Chief Administrative Officer
Jade Brown, Chief Legislative Officer
Matthew Hough, Deputy Chief Administrative Officer (via Microsoft Teams)
Deanne Bergey, Director, Community Services (via Microsoft Teams)
Jody Butz, Regional Fire Chief (via Microsoft Teams)
Chris Davis, Acting Director, Legal Services (via Microsoft Teams)
Dennis Fraser, Director, Indigenous and Rural Relations (via Microsoft Teams)
Matthew Harrison, Director, Communications and Stakeholder Relations (via Microsoft Teams)
Brad McMurdo, Director, Planning and Development (via Microsoft Teams)
Linda Ollivier, Director, Financial Services (via Microsoft Teams)
Rachel Orser, Director, Supply Chain Management (via Microsoft Teams)
Antoine Rempp, Director, Environmental Services (via Microsoft Teams)
Keith Smith, Director, Public Works (via Microsoft Teams)
Dennis Warr, Director, Engineering (via Microsoft Teams)
Anita Hawkins, Legislative Officer

1. Call to Order

Mayor D. Scott called the meeting to order at 6:13 p.m.

2. Adoption of Agenda

MOTION:

THAT the Agenda be adopted as presented.

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

3. New Business

3.1. **2020 - 2021 Organizational Meeting**

Exit and Return

Councillor K. McGrath exited the meeting at 6:14 p.m. and returned at 6:16 p.m.

MOTION:

THAT the proposed 2020-2021 Council Representation on Boards and Committees, as outlined in Attachment 1, for the period October 28, 2020 to October 26, 2021, be approved.

THAT the proposed Deputy and Acting Mayor Assignments, as outlined in Attachment 2, for the period November 1, 2020 to October 26, 2021, be approved.

THAT regular Council meetings be held at 4:00 p.m. in the Syncrude Athletic Park Council Chamber on the second and fourth Tuesday of each month, with the exception of any statutory holidays and scheduled recess periods.

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

Adjournment

The meeting adjourned at 6:17 p.m.

Mayor

Chief Legislative Officer