

**Minutes of a Special Meeting of the Wood Buffalo Waterfront Advisory Committee held via electronic communications, a combination of video conference and teleconference in Fort McMurray, Alberta, on Thursday, May 27, 2021, commencing at 3:00 PM.**

**Present:**

Gaylene Weidlich, Community Development Sector, Chair  
Erica Brewer, Recreation Representative  
Andrew Crompton, Oil and Gas Industry  
Gary Devison, Seniors Representative  
Cathy Dreier, Public-at- Large  
Alan Gammon, Land Development Representative  
Bill Loutitt, Indigenous Representative  
Keith Plowman, Business Community Representative  
Sean Robertson, Safety and Security Sector  
David Stirling, Public-at-Large  
Liana Wheeldon, Culture (Arts, Culture & Heritage)

**Absent:**

Krista Balsom, Councillor  
Phil Meagher, Councillor

**Administration:**

Matthew Hough, Deputy Chief Administrative Officer  
Kelly Hansen, Director, Strategic Planning and Business Initiatives  
Dennis Fraser, Director, Indigenous and Rural Relations  
Dennis Warr, Director, Engineering  
Nina Caines, Senior Manager, Parks, Roads and Rural Operations  
Monica Lance, Manager, Special Projects  
Sonia Soutter, Manager, Senior Legislative Officer, Legislative Services  
Anita Hawkins, Clerk, Legislative Services

**1. Call to Order**

Chair Gaylene Weidlich called this Special Meeting to order at 3:02 p.m.

**2. New and Unfinished Business**

**2.1. Waterfront Park Project Update**

Josh Bernsen, Lees and Associates, Yvonne Batista, DTAH, Gregg Kahan, Urban Systems and Jennifer Comrie, Urban Systems provided a comprehensive report on the Waterfront Park Project and the various opportunities coming out of the Project.

The Committee provided feedback with respect to the various components of the presentation, such as the key consideration for the Priority Area 1; proposed design and big moment options.

### **Adjournment**

The meeting adjourned at 4:22 p.m.

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Chair



REGIONAL MUNICIPALITY  
OF WOOD BUFFALO

May 21, 2021

### **NOTICE OF SPECIAL MEETING**

Pursuant to Section 194 of the *Municipal Government Act*, RSA. 2000 c.M-26, a Special Wood Buffalo Waterfront Advisory Committee Meeting conducted through electronic communications in accordance with Meeting Procedures (COVID-19 Suppression) Regulation is hereby scheduled to take place at 3:00 p.m. on the 27<sup>th</sup> day of May, 2021, to consider the following:

1. Waterfront Park Project Update

Gaylene Weidlich  
Chair, Wood Buffalo Waterfront Advisory Committee  
Regional Municipality of Wood Buffalo