

Minutes of a Meeting of the Wood Buffalo Development Advisory Committee held via Electronic Communications in Fort McMurray, Alberta, on Wednesday, August 4, 2021, commencing at 9:00 AM.

Present:

Bryce Kumka, Chair
Jessica Bowles, Health and Wellness Field
Steven Hale, Education Sector
David Secord, Business Community
Dan Soupal, Land Development Industry
Beverley Tjarera, Community Development
Ijeoma Uche-Ezeala, Public-At-Large
Curtis Williams, Community Development

Absent:

Diana Noble, Public-At-Large
Scott Jackson, Oil and Gas Industry
Jin Li, Public-At-Large
Bilal Abbas, Public-At-Large
Justin MacNeil, Arts, Culture and Recreation Sector
Bruce Inglis, Councillor

Administration:

Jade Brown, Chief Legislative Officer
Kelly Hansen, Director, Strategic Planning and Program Management
Brad McMurdo, Director, Planning and Development
Monica Lance, Manager, Special Projects
Sonia Soutter, Manager, Legislative Services
Heather Fredeen, Legislative Officer

1. Call to Order

Chair Bryce Kumka called the meeting to order at 9:11 a.m.

2. Adoption of Agenda

MOTION:

THAT the Agenda be adopted as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	David Secord
SECONDER:	Dan Soupal
FOR:	Soupal, Kumka, Secord, Tjarera, Williams, Uche-Ezeala, Bowles, Hale
ABSENT:	Noble, Jackson, Li, Abbas, MacNeil

3. Minutes of Previous Meetings

3.1. Wood Buffalo Development Advisory Committee Meeting - July 7, 2021

MOTION:

THAT the Minutes of the Wood Buffalo Development Advisory Committee Meeting held on July 7, 2021, be approved as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Dan Soupal
SECONDER:	Curtis Williams
FOR:	Soupal, Kumka, Secord, Tjarera, Williams, Uche-Ezeala, Bowles, Hale
ABSENT:	Noble, Jackson, Li, Abbas, MacNeil

4. Presentation

4.1. Rachel Orser, Supply Chain Management, re: Regional Municipality of Wood Buffalo Procurement Process

Rachel Orser, Director, Supply Chain Management, provided a presentation on the Municipality's procurement process and indicated that amendments to the Social Procurement Council Policy, which is intended to provide support to local vendors including local indigenous vendors, would be brought forward for Council consideration at their September 14, 2021, Council Meeting

5. New Unfinished Business

With consensus of the Committee, agenda item 5.3 was discussed first followed by agenda item 5.2 and then 5.1.

5.3. Meeting with Ministers re: Red Tape Reduction

Chair B. Kumka provided an overview of the Committee's meeting with the Associate Minister, Red Tape Reduction, on July 7, 2021

Action

Due to the cabinet shuffle on July 8, 2021, Administration will connect with the office of the new Associate Minister of Red Tape Reduction to arrange for a meeting with the Committee.

5.2. Municipal Development Plan Update

Such Chandhiok, Supervisor, Planning and Development provided an update on the status of the Municipal Development Plan project, noting that the project team is awaiting engagement results regarding the draft goals and vision for the plan.

5.1 Red Tape Reduction - Planning and Development Process

Amanda Haitas, Senior Manager, Planning and Development, provided a status update on the Red Tape Reduction - Process Review Project, noting that negotiations with the selected proponent are ongoing; however, internal preparation work is underway.

5.4. Roundtable

There were no updates provided during roundtable discussions.

Adjournment

The meeting adjourned at 10:48 a.m.

Chair