

**Minutes of a Special Meeting of the Council of the Regional Municipality of Wood Buffalo held via a combination of video conferencing and in-person in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Friday, February 4, 2022, commencing at 9:01 AM.**

**Present:**

Sandy Bowman, Mayor  
Ken Ball, Councillor  
Funky Banjoko, Councillor  
Lance Bussieres, Councillor  
Kendrick Cardinal, Councillor (via MS Teams)  
Shafiq Dogar, Councillor  
Allan Grandison, Councillor  
Keith McGrath, Councillor (via MS Teams)  
Jane Stroud, Councillor (via MS Teams)  
Loretta Waquan, Councillor (via MS Teams)  
Stu Wigle, Councillor

**Administration:**

Jamie Doyle, Chief Administrative Officer  
Jade Brown, Chief Legislative Officer  
Chris Davis, Senior Manager, Legal Services

**1. Call to Order**

Mayor S. Bowman called the meeting to order at 9:23 a.m.

**2. In-Camera Session**

**MOTION:**

THAT Council close item 2.1 to the public pursuant to section 27(1) of the *Freedom of Information and Protection of Privacy Act*.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Keith McGrath, Councillor
<b>SECONDER:</b>	Lance Bussieres, Councillor
<b>FOR:</b>	Bowman, Ball, Banjoko, Bussieres, Cardinal, Dogar, Grandison, McGrath, Stroud, Waquan, Wigle

2.1 Legal Matter - Councillor Conduct Matter (Privileged Information)  
(in camera pursuant to section 27(1) of the *Freedom of Information and Protection of Privacy Act*)

Name	Reason for Attending
Jamie Doyle	Chief Administrative Officer
Jade Brown	Legislative Advice/Clerk
Chris Davis	Senior Manager, Legal Services

Exit and Returns

Councillor L. Bussieres exited the meeting at 9:49 a.m. and returned at 9:51 a.m.

Councillor S. Dogar exited the meeting at 10:13 a.m. and returned at 10:16 a.m.

Councillor L. Bussieres exited the meeting at 10:20 a.m. and returned at 10:21 a.m.

Recess

A recess occurred from 10:34 a.m. to 10:49 a.m. at which time the meeting was reconvened in public.

**MOTION:**

THAT the meeting reconvene in public.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Funky Banjoko, Councillor
<b>SECONDER:</b>	Kendrick Cardinal, Councillor
<b>FOR:</b>	Bowman, Ball, Banjoko, Bussieres, Cardinal, Dogar, Grandison, McGrath, Stroud, Waquan, Wagle

Chris Davis, Senior Manager, Legal Services, provided an overview of the formal complaint process as outlined in the Integrity Commissioner Bylaw No. 19/005, for breaches of the Council Code of Conduct Bylaw No. 18/009.

Council members expressed their individual opinions on the breach of conduct that occurred on February 3, 2022.

Point of Order

Councillor K. McGrath called a Point of Order for comments made by Councillor S. Dogar regarding members of Council. The Point of Order was upheld by Mayor S. Bowman. Councillor S. Dogar withdrew his comments.

**MOTION:**

THAT the CAO be directed, on behalf of Council, to submit a complaint to the Integrity Commissioner for the breach of the Code of Conduct by Councillor S. Dogar on February 3, 2022.

<b>RESULT:</b>	<b>CARRIED [10 TO 1]</b>
<b>MOVER:</b>	Stu Wigle, Councillor
<b>SECONDER:</b>	Shafiq Dogar, Councillor
<b>FOR:</b>	Bowman, Ball, Banjoko, Bussieres, Cardinal, Grandison, McGrath, Stroud, Waquan, Wigle
<b>AGAINST:</b>	Dogar

### Adjournment

The meeting adjourned at 11:38 a.m.

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Mayor

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Chief Legislative Officer

February 4, 2022

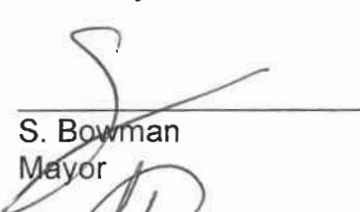
Jade Brown,  
Chief Legislative Officer  
Regional Municipality of Wood Buffalo  
9909 Franklin Avenue  
Fort McMurray, AB T9H 2K4

Pursuant to the *Municipal Government Act*, Section 194(4) we, Council, hereby agree to hold a Special In-Camera Council Meeting on the 4<sup>th</sup> day of February 2022, immediately following recessing of the 2022 Budget Proceedings.

Business to be discussed will be:

1. Legal Matter – Councillor Conduct Matter (Privileged Information)  
(In camera pursuant to section 27(1) of the *Freedom of Information and Protection of Privacy Act*)

Sincerely,




S. Bowman  
Mayor



K. Ball  
Councillor



F. Banjoko  
Councillor



L. Bussieres  
Councillor

(see attached)  
K. Cardinal  
Councillor



S. Dogar  
Councillor



A. Grandison  
Councillor

(see attached)  
K. McGrath  
Councillor

(see attached)  
J. Stroud  
Councillor

(see attached)  
L. Waquan  
Councillor



S. Wigle  
Councillor

## Jade Brown

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**From:** Councillor Kendrick Cardinal  
**Sent:** Friday, February 4, 2022 8:20 AM  
**To:** Jade Brown  
**Subject:** Re: For Immediate Action - Special Meeting Call - s. 194 of the MGA

Yes I waive notice to have a special meeting before 24 hours

Sent from my iPhone

On Feb 4, 2022, at 8:06 AM, Jade Brown <Jade.Brown@rmwb.ca> wrote:

Good morning Council,

In accordance with section 194 of the Municipal Government Act, the Mayor as Chief Elected Official has called a Special Meeting to deal with the following matter following recessing the budget meeting.

As stated in legislation, to do this without providing 24 hours' notice to the public I must have 2/3 of you (8 in total) **waive your notice provisions in writing**

For those coming to the Council Chamber, the notice for signing will be here for you. For those joining virtually today, please respond to this email stating the following : **Yes, I agree to waive my notice provision in accordance with the act.**

## Jade Brown

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**From:** Councillor Jane Stroud  
**Sent:** Friday, February 4, 2022 8:24 AM  
**To:** Jade Brown  
**Subject:** Re: For Immediate Action - Special Meeting Call - s. 194 of the MGA

Good morning, Jade,

Yes, I agree to waive my notice provision in accordance with the act.

Thank you  
Cheers  
Jane Stroud,  
Councillor Ward 4  
Regional Municipality of Wood Buffalo  
780-799-6024

On Feb 4, 2022, at 8:06 AM, Jade Brown <Jade.Brown@rmwb.ca> wrote:

Good morning Council,

In accordance with section 194 of the Municipal Government Act, the Mayor as Chief Elected Official has called a Special Meeting to deal with the following matter following recessing the budget meeting.

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## Jade Brown

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**From:** Councillor Keith McGrath  
**Sent:** Friday, February 4, 2022 8:39 AM  
**To:** Jade Brown; Councillor Allan Grandison; Councillor Funky Banjoko; Councillor Jane Stroud; Councillor Ken Ball; Councillor Kendrick Cardinal; Councillor Lance Bussieres; Councillor Loretta Waquan; Councillor Shafiq Dogar; Councillor Stu Wigle; Mayor Sandy Bowman  
**Cc:** Jamie Doyle; Susan Trylinski; Chris Davis  
**Subject:** RE: For Immediate Action - Special Meeting Call - s. 194 of the MGA  
**Importance:** Low

I support and waive

**From:** Jade Brown <Jade.Brown@rmwb.ca>  
**Sent:** Friday, February 4, 2022 8:07 AM  
**To:** Councillor Allan Grandison <Allan.Grandison@rmwb.ca>; Councillor Funky Banjoko <Funky.Banjoko@rmwb.ca>; Councillor Jane Stroud <Jane.Stroud@rmwb.ca>; Councillor Keith McGrath <Keith.McGrath@rmwb.ca>; Councillor Ken Ball <Ken.Ball@rmwb.ca>; Councillor Kendrick Cardinal <Kendrick.Cardinal@rmwb.ca>; Councillor Lance Bussieres <Lance.Bussieres@rmwb.ca>; Councillor Loretta Waquan <Loretta.Waquan@rmwb.ca>; Councillor Shafiq Dogar <Shafiq.Dogar@rmwb.ca>; Councillor Stu Wigle <Stu.Wigle@rmwb.ca>; Mayor Sandy Bowman <Sandy.Bowman@rmwb.ca>  
**Cc:** Jamie Doyle <Jamie.Doyle@rmwb.ca>; Susan Trylinski <Susan.Trylinski@rmwb.ca>; Chris Davis <Chris.Davis@rmwb.ca>  
**Subject:** For Immediate Action - Special Meeting Call - s. 194 of the MGA  
**Importance:** High

Good morning Council,

In accordance with section 194 of the Municipal Government Act, the Mayor as Chief Elected Official has called a Special Meeting to deal with the following matter following recessing the budget meeting.

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## Jade Brown

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**From:** Councillor Loretta Waquan  
**Sent:** Friday, February 4, 2022 8:37 AM  
**To:** Jade Brown  
**Subject:** Re: For Immediate Action - Special Meeting Call - s. 194 of the MGA

Yes I agree to wave my notice provision in accordance with the act.

Thank you

Sent from my iPhone

On Feb 4, 2022, at 8:06 AM, Jade Brown <Jade.Brown@rmwb.ca> wrote:

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