

Minutes of a Meeting of the Wood Buffalo Development Advisory Committee held via electronic communications in Fort McMurray, Alberta, on Wednesday, February 9, 2022, commencing at 9:00 AM.

Present:

Bryce Kumka, Chair, Business Community
David Secord, Vice-Chair, Business Community
Bilal Abbas, Public-At-Large
Justin Ellis, Public At Large
Steven Hale, Education Sector
Alex McKenzie, Land Development Sector
Ijeoma Uche-Ezeala, Public-At-Large
Jennifer Vardy, Public At Large
Raj Vasal, Community Development
Stu Wagle, Councillor

Absent:

Justin MacNeil, Arts, Culture and Recreation Sector
Curtis Williams, Community Development

Administration:

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

1. Call to Order

Vice-Chair, David Secord called the meeting to order at 9:06 a.m.

2. Minutes of Previous Meetings

2.1. Wood Buffalo Development Advisory Committee - Meeting - January 5, 2022

MOTION:

THAT the Minutes of the Wood Buffalo Development Advisory Committee meeting held on January 5, 2022, be approved as presented

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Steven Hale, Education Sector
SECONDER:	Alex McKenzie, Land Development Sector
FOR:	Ellis, Hale, McKenzie, Secord, Uche-Ezeala, Vardy, Vasal
ABSENT:	Abbas, Kumka MacNeil, Williams

Entrances

Bilal Abbas entered the meeting at 9:10 a.m.

Bryce Kumka entered the meeting at 9:11 a.m.

3. New and Unfinished Business

3.1. Government of Alberta Associate Minister; Red Tape Reduction Meeting Update

Chair Bryce Kumka provided an overview of the January 25, 2022 meeting with the Honourable Tanya Fir, Associate Minister, Red Tape Reduction.

Action

Administration to work with the Office of the Associate Minister, Red Tape Reduction to schedule quarterly meetings between the Wood Buffalo Development Advisory Committee and the Honourable Tanya Fir, for ongoing collaboration.

Assuming of Chair

Chair Bryce Kumka assumed the Chair at 9:16 a.m.

3.2. Process Review Project Update

Brad McMurdo, Director and Amanda Haitas, Senior Manager, Planning and Development provided an overview of the Engagement Summary Report for the Planning and Development's Process Review project. It was noted that Key Performance Indicators have been established and will be included in the final report which is tentatively scheduled to be presented to Council in March.

Exit

Councillor S. Wigle exited the meeting at 10:01 a.m.

3.3. Municipal Development Plan Engagement

Shailesh Makwana, Planner, Such Chandhiok, Supervisor, Community Development Planning and Nicholas Kuhl, O2 Planning and Design Inc. provided a presentation on the status of the Municipal Development Plan project indicating that the project is now conducting Phase 3 of public engagement which will provide feedback on the policies included in the draft Municipal Development Plan.

3.4. Potential Emerging 2022 Priorities – Round Table Discussion

MOTION:

THAT Agenda item 3.4. "Potential Emerging 2022 Priorities - Round Table Discussion" be deferred to the March 2, 2022 meeting.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Jennifer Vardy, Public At Large
SECONDER:	Alex McKenzie, Land Development Sector
FOR:	Kumka, Abbas, Ellis, Hale, McKenzie, Secord, Uche-Ezeala, Vardy, Vasal
ABSENT:	MacNeil, Williams

Adjournment

The meeting adjourned at 11:08 a.m.

Chair