

**Minutes of a Special Meeting of the Wood Buffalo Waterfront Advisory Committee, held via electronic communications in Fort McMurray, Alberta, on Thursday, February 17, 2022, commencing at 5:00 PM.**

**Present:**

Gaylene Weidlich, Chair  
Gary Devison, Seniors Representative  
Cathy Dreier, Fort McMurray Historical Society Representative  
Bill Loutitt, Indigenous Representative  
Greg MacAulay, Gas and Oil Industry  
Sean Robertson, Safety and Security Sector  
David Stirling, Public-At-Large  
Tessa Vesak, Business Community Representative  
Liana Wheeldon, Culture (Arts, Culture & Heritage)  
Ken Ball, Councillor

**Absent:**

Erica Brewer, Recreation Representative  
Alan Gammon, Land Development Industry  
Loretta Waquan, Councillor

**Administration:**

Kelly Hansen, Director, Strategic Planning and Program Management  
Dennis Warr, Director, Engineering  
Amanda Haitas, Senior Manager, Planning and Development  
Monica Lance, Manager, Special Projects  
Anita Hawkins, Clerk, Legislative Services

**1. Call to Order**

Chair Gaylene Weidlich called the meeting to order at 5:06 p.m.

Entrance

Cathy Dreier, Committee Member, joined the meeting at 5:07 p.m.

**2. Minutes of Previous Meetings**

**2.1. Wood Buffalo Waterfront Advisory Committee Meeting - January 20, 2022**

**MOTION:**

THAT the Minutes of the Wood Buffalo Waterfront Advisory Committee Meeting held on January 20, 2022 be approved as presented.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Liana Wheeldon
<b>SECONDER:</b>	Greg MacAulay
<b>FOR:</b>	Weidlich, Dreier, Loutitt, MacAulay, Stirling, Vesak, Wheeldon
<b>ABSENT:</b>	Brewer, Devison, Gammon

### **3. New and Unfinished Business**

#### **3.1. Nicholas Kuhl, O2 Planning and Design re: Municipal Development Plan Phase 3 Engagement**

##### Entrance

Gary Devison, Committee Member, joined the meeting at 5:13 p.m.

Such Chandhiok, Supervisor, Planning and Development and Nicholas Kuhl, O2 Planning and Design, presented an overview of the Municipal Development Plan (MDP) Phase 3 Engagement Plan, speaking to the various changes which have been incorporated in the MDP based on the feedback received to date. For this final round of engagement, feedback on the document is to be submitted by March 13, 2022.

##### Action

Amanda Haitas, Senior Manager, Planning and Development committed to discussing with Communications and Engagement the matter of setting up additional engagement opportunities with Métis and Indigenous groups to provide their feedback on the MDP.

It is anticipated that the proposed MDP will be going to Council in Spring of 2022.

##### Exit and Assuming of Chair

Chair Gaylene Weidlich left the meeting at 6:00 p.m. at which time Vice-Chair Liana Wheeldon assumed the Chair.

##### Exit

Sean Robertson, Committee Member, left the meeting at 6:06 p.m.

#### **3.2. 2022 Meeting Schedule**

##### **MOTION:**

THAT regular Wood Buffalo Waterfront Advisory Committee meetings be held at 5:00 p.m., on the second Thursday of each month, with the exception of any statutory holidays and scheduled recess periods.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Bill Loutitt
<b>SECONDER:</b>	David Stirling
<b>FOR:</b>	Devison, Dreier, Loutitt, MacAulay, Stirling, Vesak, Wheeldon
<b>ABSENT:</b>	Brewer, Gammon, Robertson, Weidlich

### Adjournment

The meeting adjourned at 6:10 p.m.

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Chair

February 09, 2022

### **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 5:00 p.m. on the 17th day of February 2022, to consider the following:

- 1. Call to Order**
- 2. Minutes of Previous Meetings**
  - 2.1 Minutes of Wood Buffalo Waterfront Advisory Committee Meeting - January 20, 2022
- 3. New and Unfinished Business**
  - 3.1 Nicholas Ruhl, O2 Planning and Design re: Municipal Development Plan Phase 3 Engagement
  - 3.2 2022 Meeting Schedule

#### **Adjournment**

Digitally signed by  
Gaylene Weidlich  
Date: 2022.02.08  
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Gaylene Weidlich  
Chair, Wood Buffalo Waterfront Advisory Committee  
Regional Municipality of Wood Buffalo