

**Minutes of a Special Meeting of the Council of the Regional Municipality of Wood Buffalo held via a combination of in-person and electronic communications in the 7<sup>th</sup> Floor Boardroom, at the Municipal Offices in Fort McMurray, Alberta, on Wednesday, April 27, 2022, commencing at 1:30 PM.**

**Present:**

Sandy Bowman, Mayor  
Ken Ball, Councillor  
Funky Banjoko, Councillor (via MS Teams)  
Lance Bussieres, Councillor  
Kendrick Cardinal, Councillor  
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:**

Jade Brown, Chief Legislative Officer

**1. Call to Order**

Mayor S. Bowman called the meeting to order at 1:45 p.m.

**2. In Camera Session**

**MOTION:**

THAT Council close item 2.1 to the public pursuant to sections 17(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*.

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

## 2.1. Disclosure Harmful to Personal Privacy / Advice from Officials - Personnel/Labour Matter

(in camera pursuant to sections 17(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*)

Name	Reason for Attending
Jade Brown	Legislative Advice/Clerk

### Exits and Return

Councillor K. Cardinal exited the meeting at 1:54 p.m.

Councillor K. McGrath disconnected from the meeting at 2:19 p.m.

Jade Brown, Chief Legislative Officer, exited the meeting at 2:49 p.m. and returned at 2:55 p.m.

### Entrance

Linda Ollivier, Chief Financial Officer, entered the meeting at 2:55 p.m.

### **MOTION:**

THAT the meeting reconvene in public.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Allan Grandison, Councillor
<b>SECONDER:</b>	Stu Wige, Councillor
<b>FOR:</b>	Bowman, Ball, Banjoko, Bussieres, Dogar, Grandison, Stroud, Waquan, Wige
<b>ABSENT:</b>	Cardinal, McGrath

### **MOTION:**

THAT Council accept the resignation of Jamie Doyle effective immediately; and

THAT Linda Ollivier be appointed as Interim Chief Administrative Officer for the Regional Municipality of Wood Buffalo, effective immediately.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Stu Wige, Councillor
<b>SECONDER:</b>	Allan Grandison, Councillor
<b>FOR:</b>	Bowman, Ball, Banjoko, Bussieres, Dogar, Grandison, Stroud, Waquan, Wige
<b>ABSENT:</b>	Cardinal, McGrath

## **Adjournment**

The meeting adjourned at 3:05 p.m.

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Mayor

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Chief Legislative Officer

April 27, 2022

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

Pursuant to *Municipal Government Act* Section 194(4) - Special Council Meetings and Section 199 – Meeting through electronic communications, we, Council, hereby agree to hold an In-Camera Special Meeting of Council, by way of a combination of in-person and electronic communications, on the 27<sup>th</sup> day of April 2022, commencing at 1:30 p.m., in the Jubilee Centre 7<sup>th</sup> Floor Boardroom.


Business to be discussed will be:

1. Disclosure Harmful to Personal Privacy / Advice from Officials -  
Personnel/Labour Matter


(in camera pursuant to section 17(1) and 24(1) of the Freedom of Information and Protection of Privacy Act)

Sincerely,

  
S. Bowman  
Mayor

  
K. Ball  
Councillor

*(see attached)*  
F. Banjoko  
Councillor

  
L. Bussieres  
Councillor

  
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

**From:** [Councillor Funky Banjoko](#)  
**To:** [Jade Brown](#)  
**Cc:** [Mayor and Council 2021](#)  
**Subject:** Re: RESPONSE REQUIRED - Notice of Special Meeting & Waiving Notice Provisions  
**Date:** Wednesday, April 27, 2022 12:49:13 PM  
**Attachments:** [image001.png](#)  
[image001.png](#)  
[2022-04-27 Notice of Special Meeting signed.pdf](#)

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Hello Jade.

Please send teams meeting invite. I wave the notice provisions under the act.

I will attend virtually.

Thanks.

Funky Banjoko  
Councillor RMWB  
5876440224

On Apr 27, 2022, at 12:33 PM, Jade Brown <[Jade.Brown@rmwb.ca](mailto:Jade.Brown@rmwb.ca)> wrote:

Hi everyone,

Further to Mayor Bowman's email previously, please see attached Notice of Special Meeting signed by Mayor Bowman. Under the act we require 2/3 of Council to waive the notice provisions in order to have this meeting at **1:30 p.m.** As outlined in the attached, we will hold the meeting in a combination of electronic (MS Teams) and physical participation.

Because the Chamber is booked this afternoon for the waterfront project drop in event, we will host the meeting from 7<sup>th</sup> Floor Boardroom.

I will follow up by phone to each of you.

Please respond to this email ASAP **waiving your notice provisions under the act**

-

Thank you  
Jade

**Jade Brown** [she/her/hers]

Chief Legislative Officer  
Legislative Services

**T:** 780-588-4720 | **M:** 780-714-0179 | [rmwb.ca](http://rmwb.ca)  
Fort McMurray | ᓂᓐᑕᐱᓐᓂᓐ | Nistawâyâw | Eídlj Kué  
Alberta T9H 2K4

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**I humbly acknowledge that the land on which we live, learn, work and play is Treaty 8 Territory, the traditional lands of the Cree, Dene, and the unceded territory of the Métis.**

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**From:** [keith](#)  
**To:** [Sonia Soutter](#)  
**Subject:** RE: FW: RESPONSE REQUIRED - Notice of Special Meeting & Waiving Notice Provisions  
**Date:** Wednesday, April 27, 2022 1:39:36 PM  
**Attachments:** [signature\\_image001 \(4\).png](#)

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**External Message - Please be cautious when opening links or attachments in email**

Agree wave



Keith McGrath

CEO NOHA Group  
[keith@nohagroup.ca](mailto:keith@nohagroup.ca)  
780 531 5998  
9914 Main Street  
Suite 208  
Fort McMurray, AB

If not intended recipient please disregard or notify.

----- Original message -----

**From:** Sonia Soutter <[Sonia.Soutter@rmwb.ca](mailto:Sonia.Soutter@rmwb.ca)>  
**Date:** 2022-04-27 12:28 p.m. (GMT-08:00)  
**To:** Keith McGrath <[keith@nohagroup.ca](mailto:keith@nohagroup.ca)>  
**Subject:** FW: RESPONSE REQUIRED - Notice of Special Meeting & Waiving Notice Provisions

Hi everyone,

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Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Thank you



**On behalf of Jade Brown** [she/her/hers]

Chief Legislative Officer

Legislative Services

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Alberta T9H 2K4

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**From:** [Councillor Jane Stroud](#)  
**To:** [Jade Brown](#); [Mayor and Council 2021](#)  
**Subject:** RE: RESPONSE REQUIRED - Notice of Special Meeting & Waiving Notice Provisions  
**Date:** Wednesday, April 27, 2022 12:57:27 PM  
**Attachments:** [image001.png](#)

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Good afternoon, Jade

I waive the notice provisions according to the act.

Thank you

Cheers

Cr. Stroud

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**From:** Jade Brown <Jade.Brown@rmwb.ca>  
**Sent:** Wednesday, April 27, 2022 12:34 PM  
**To:** Mayor and Council 2021 <council2021@rmwb.ca>  
**Subject:** RESPONSE REQUIRED - Notice of Special Meeting & Waiving Notice Provisions  
**Importance:** High

Hi everyone,

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-

Thank you

Jade



**Jade Brown** [she/her/hers]  
Chief Legislative Officer  
Legislative Services

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Alberta T9H 2K4

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**lands of the Cree, Dene, and the unceded territory of the Métis.**

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**From:** [Councillor Loretta Waquan](#)  
**To:** [Jade Brown](#)  
**Cc:** [Mayor and Council 2021](#)  
**Subject:** Re: RESPONSE REQUIRED - Notice of Special Meeting & Waiving Notice Provisions  
**Date:** Wednesday, April 27, 2022 12:45:59 PM  
**Attachments:** [image001.png](#)  
[image001.png](#)  
[2022-04-27 Notice of Special Meeting signed.pdf](#)

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I wave my notice provisions under the act  
Thank you

Sent from my iPhone

On Apr 27, 2022, at 12:33 PM, Jade Brown <[Jade.Brown@rmwb.ca](mailto:Jade.Brown@rmwb.ca)> wrote:

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-

Thank you

Jade

**Jade Brown** [she/her/hers]

Chief Legislative Officer

Legislative Services

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Alberta T9H 2K4

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