

Minutes of a Special In Camera Meeting of the Council of the Regional Municipality of Wood Buffalo held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, September 6, 2022, commencing at 1:30 PM.

Present:

Sandy Bowman, Mayor
Ken Ball, Councillor
Funky Banjoko, Councillor
Lance Bussieres, Councillor (via MS Teams)
Kendrick Cardinal, Councillor (via MS Teams)
Shafiq Dogar, Councillor
Allan Grandison, Councillor
Keith McGrath, Councillor (via MS Teams)
Jane Stroud, Councillor
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 1:44 p.m.

MOTION:

THAT "Personnel Matter", pursuant to sections 17(1) and 24(1) of *the Freedom of Information and Protection of Privacy Act*, be added to the September 6 Special Council Meeting as item 2.2.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Stu Wigle, Councillor
SECONDER:	Loretta Waquan, Councillor
FOR:	Bowman, Ball, Banjoko, Bussieres, Cardinal, Dogar, Grandison, McGrath, Stroud, Waquan, Wigle

2. In-Camera Session

MOTION:

THAT Council close agenda items 2.1 and 2.2 to the public pursuant to sections 17(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Allan Grandison, Councillor
SECONDER:	Ken Ball, Councillor
FOR:	Bowman, Ball, Banjoko, Bussieres, Cardinal, Dogar, Grandison, McGrath, Stroud, Waquan, Wigle

Exits

Councillors L. Bussieres and K. McGrath disconnected from the meeting at 1:49 p.m.

2.1. **Fort McMurray Airport Authority (Advice from Officials)**

(In-Camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)

Name	Reason for Attending
Jade Brown	Legislative Advice/Clerk
RJ Steenstra	Fort McMurray Airport Authority
Denean Robinson	Fort McMurray Airport Authority

Exits and Returns

Councillor K. Cardinal disconnected from the meeting at 2:15 p.m.

Councillor L. Bussieres rejoined the meeting at 2:15 p.m.

Councillor S. Dogar exited the meeting at 2:22 p.m.

Councillor K. McGrath rejoined the meeting at 2:24 p.m.

2.2. **Personnel Matter (Disclosure Harmful to Personal Privacy/Advice from Officials)**

(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

Exit

Councillor K. McGrath disconnected from the meeting at 2:40 p.m.

MOTION:

THAT the meeting reconvene in public.

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

Adjournment

The meeting adjourned at 2:43 p.m.

Mayor

Chief Legislative Officer



REGIONAL MUNICIPALITY
OF **WOOD BUFFALO**

OFFICE OF THE MAYOR

September 2, 2022

NOTICE OF SPECIAL MEETING

Pursuant to Section 194 of the *Municipal Government Act*, RSA. 2000 c.M-26, a Special In Camera Council Meeting is hereby scheduled to take place at 1:30 p.m. on the 6th day of September, 2022, in the Jubilee Centre Council Chamber, to consider the following:

1. Fort McMurray Airport Authority (Advice from Officials)
(In Camera pursuant to section 24(1) of the Freedom of Information and Protection of Privacy Act))

Sandy Bowman
Mayor
Regional Municipality of Wood Buffalo