

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 Monday, September 19, 2022, commencing at 3:00 PM.

Present:

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

Absent:

Kendrick Cardinal, Councillor
Allan Grandison, Councillor
Loretta Waquan, Councillor

Administration:

Jody Butz, Acting Interim Chief Administrative Officer
Jade Brown, Chief Legislative Officer
Sonia Soutter, Manager, Senior Legislative Officer

1. Call to Order

Mayor S. Bowman called the meeting to order at 3:03 p.m.

2. In-Camera Session

MOTION:

THAT Council close items 2.1, 2.2 and 2.3 to the public pursuant to sections 17(1), 19(1), 21(1), 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

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

2.1 Disclosure Harmful to Intergovernmental Relations / Advice from Officials – Emergency Medical Services – Service Delivery in the Regional Municipality of Wood Buffalo

(in camera pursuant to sections 21(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*)

Name	Reason for Attending
Jody Butz	Acting Interim Chief Administrative Officer
Jade Brown	Legislative Advice/Clerk
Sonia Soutter	Legislative Advice/Clerk
Matthew Harrison	Director, Communications and Engagement

Entrance

Councillor S. Wigle joined the meeting via MS Teams at 3:30 p.m.

2.2 Advice from Officials / Privileged Information – Legal Briefing

(in camera pursuant to sections 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*)

Name	Reason for Attending
Jody Butz	Acting Interim Chief Administrative Officer
Jade Brown	Legislative Advice/Clerk
Sonia Soutter	Legislative Advice/Clerk
Deanne Bergey	Director, Community and Protective Services
Keith Smith	Director, Public Works
Susan Trylinski	Director, Legal Services / Legal Counsel
Caitlin Hanly	Municipal Legal Counsel

Exits and Returns

Councillor K. McGrath disconnected and exited from the meeting at 4:22 p.m.

Councillor S. Dogar exited the meeting at 4:30 p.m. and returned at 4:32 p.m.

Councillor L. Bussieres exited the meeting at 4:39 p.m. and returned at 4:41 p.m.

Recess

A recess occurred between 4:46 p.m. and 4:53 p.m.

2.3 Disclosure Harmful to Personal Privacy / Confidential Evaluations / Advice from Officials

(in camera pursuant to sections 17(1), 19(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*)

Information Briefing #1

Name	Reason for Attending
Jody Butz	Acting Interim Chief Administrative Officer
Jade Brown	Legislative Advice/Clerk
Sonia Soutter	Legislative Advice/Clerk
Laurie Farquharson	Chief Financial Officer
Deanne Bergey	Director, Community and Protective Services
Susan MacIsaac	Manager, Financial Planning

Exit

Councillor S. Wigle disconnected from the meeting at 5:05 p.m.

Recess

A recess occurred from 5:12 p.m. and 5:17 p.m.

Information Briefings #2 and #3

Name	Reason for Attending
Jody Butz	Acting Interim Chief Administrative Officer
Jade Brown	Legislative Advice/Clerk
Sonia Soutter	Legislative Advice

Entrance and Exit

Councillor S. Wigle reconnected to the meeting at 5:38 p.m. and disconnected and exited the meeting at 6:21 p.m.

Recess

A recess occurred from 6:33 p.m. and 6:38 p.m.

MOTION:

THAT the meeting reconvene in public.

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

Adjournment

The meeting adjourned at 6:45 p.m.

Mayor

Chief Legislative Officer



REGIONAL MUNICIPALITY
OF **WOOD BUFFALO**

OFFICE OF THE MAYOR

September 15, 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 3:00 p.m. on the 19th day of September, 2022, in in the Jubilee Centre Council Chamber, to consider the following:

1. Disclosure Harmful to Intergovernmental Relations / Advice from Officials - Emergency Medical Services - Service Delivery in the Regional Municipality of Wood Buffalo
(in-camera pursuant to sections 21(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*)
2. Advice from Officials / Privileged Information – Legal Briefing
(in-camera pursuant to sections 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*)
3. Disclosure Harmful to Personal Privacy / Confidential Evaluations / Advice from Officials
(in-camera pursuant to sections 17(1), 19(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*)

Sandy Bowman
Mayor
Regional Municipality of Wood Buffalo