

**Minutes of a Meeting of the Community Investment Program Advisory Committee held via electronic communications in Fort McMurray, Alberta, on Wednesday, November 23, 2022, commencing at 6:00 PM.**

**Present:**

Chantal Beaver, Public-At-Large, Chair  
Erica Brewer, Public-At-Large  
Trudy Cockerill, Social Profit - Rural Organization  
Krista Downey, Public-At-Large  
Michael McQuilter, Oil Sands Industry Representative  
Matthew Miniely, Social Profit - Small Organization  
Anna Seinen, External Funding Organization Representative  
Liana Wheeldon, Social Profit - Large Organization  
Funky Banjoko, Councillor  
Allan Grandison, Councillor

**Absent:**

Brandon Cardinal, Indigenous Representative

**Administration:**

Deanne Bergey, Director, Community and Protective Services  
Janelle Fleury, Department Administrator, Community and Protective Services  
Darlene Soucy, Clerk, Legislative Services

**1. Call to Order**

Chair Chantal Beaver called the meeting to order at 6:17 p.m.

**2. Adoption of Agenda**

**MOTION:**

THAT the Agenda be adopted as presented.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Trudy Cockerill
<b>SECONDER:</b>	Anna Seinen
<b>FOR:</b>	Beaver, Brewer, Cockerill, Downey, McQuilter, Miniely, Seinen
<b>ABSENT:</b>	Cardinal, Wheeldon

**Entrance**

Liana Wheeldon, Committee Member, joined the meeting at 6:18 p.m.

### 3. Minutes of Previous Meetings

#### 3.1. **Community Investment Program Advisory Committee Meeting - September 28, 2022**

##### **MOTION:**

THAT the Minutes of the Community Investment Program Advisory Committee Meeting held on September 28, 2022 be approved as presented.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Erica Brewer
<b>SECONDER:</b>	Matthew Miniely
<b>FOR:</b>	Beaver, Brewer, Cockerill, Downey, McQuilter, Miniely, Seinen, Wheeldon
<b>ABSENT:</b>	Cardinal

### 4. In Camera Session

##### **MOTION:**

THAT the Community Investment Program Advisory Committee close item 4.1 to the public pursuant to sections 16(1), 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>	Liana Wheeldon
<b>SECONDER:</b>	Trudy Cockerill
<b>FOR:</b>	Beaver, Brewer, Cockerill, Downey, McQuilter, Miniely, Seinen, Wheeldon
<b>ABSENT:</b>	Cardinal

#### 4.1. **Disclosure Harmful to Business Interests of a Third Party / Disclosure Harmful to Personal Privacy / Advice from Officials - Community Investment Program Review Consultant Update**

(in camera pursuant to sections 16(1), 17(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*)

<b>Name</b>	<b>Reason for Attending</b>
Deanne Bergey	Director, Community and Protective Services
Janelle Fleury	Social Program Advisor
Darlene Soucy	Clerk/Legislative Advice

Exit and Return

Matthew Miniely, Committee Member, disconnected from the meeting at 6:22 p.m. and rejoined the meeting at 6:25 p.m.

**MOTION:**

THAT the meeting reconvene in public.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Anna Seinen
<b>SECONDER:</b>	Erica Brewer
<b>FOR:</b>	Beaver, Brewer, Cockerill, Downey, McQuilter, Miniely, Seinen, Wheeldon
<b>ABSENT:</b>	Cardinal

Following discussion by the Committee on next steps for the Community Investment Program (CIP) review, it was agreed that a special meeting be held with the CIP consultant to begin the review process.

**MOTION:**

That a Special Community Investment Program Advisory Committee meeting be held at 6:00 p.m. on December 7, 2022.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Liana Wheeldon
<b>SECONDER:</b>	Matthew Miniely
<b>FOR:</b>	Beaver, Brewer, Cockerill, Downey, McQuilter, Miniely, Seinen, Wheeldon
<b>ABSENT:</b>	Cardinal

**5. Adjournment**

The meeting adjourned at 6:47 p.m.

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Chair