

Minutes of a Meeting of the Community Investment Program Advisory Committee held via electronic communications in Fort McMurray, Alberta, on Monday, January 9, 2023, commencing at 6:30 PM.

Present:

Chantal Beaver, Chair, Public-At-Large
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

Absent:

Brandon Cardinal, Indigenous Representative
Allan Grandison, Councillor

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

Darlene Soucy, Clerk, Legislative Services, called the meeting to order at 6:32 p.m.

2. Adoption of Agenda

MOTION:

THAT the Agenda be adopted as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Chantal Beaver
SECONDER:	Erica Brewer
FOR:	Beaver, Brewer, Cockerill, Downey, McQuilter, Miniely, Seinen, Wheeldon
ABSENT:	Cardinal

3. Minutes of Previous Meetings

3.1. Special Community Investment Program Advisory Committee Meeting - December 7, 2022

THAT the Minutes of the Special Community Investment Program Advisory Committee Meeting held on December 7, 2022 be approved as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Michael McQuilter
SECONDER:	Liana Wheeldon
FOR:	Beaver, Brewer, Cockerill, Downey, McQuilter, Miniely, Seinen, Wheeldon
ABSENT:	Cardinal

4. New and Unfinished Business

4.1. Appointment of Chair and Vice-Chair

Michael McQuilter nominated Chantal Beaver for the position of Chair. Chantal Beaver accepted the nomination and was elected Chair by acclamation.as there were no further nominations.

MOTION:

THAT Chantal Beaver be appointed to the position of Chair.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Liana Wheeldon
SECONDER:	Krista Downey
FOR:	Beaver, Brewer, Cockerill, Downey, McQuilter, Miniely, Seinen, Wheeldon
ABSENT:	Cardinal

Assuming the Chair

Chantal Beaver assumed the Chair at 6:35 p.m.

Liana Wheeldon nominated Erica Brewer for the position of Vice-Chair. Erica Brewer accepted the nomination and was elected Vice-Chair by acclamation as no other nominations were made.

MOTION:

THAT Erica Brewer be appointed to the position of Vice-Chair.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Anna Seinen
SECONDER:	Liana Wheeldon
FOR:	Beaver, Brewer, Cockerill, Downey, McQuilter, Miniely, Seinen, Wheeldon
ABSENT:	Cardinal

4.2. Community Investment Program Review Phase One Update

Luke Wilson, Project Manager, and Mark Fanous, Delivery Team, Deloitte LLP, provided the Phase One update for the Community Investment Program (CIP) review, noting that the document review is ongoing and that consultations sessions with Administration have been conducted to help understand current CIP process and define evaluation criteria. The next phase will include consultation with select Committee Members and stakeholders from the social profit sector, as well as benchmarking of comparable municipalities.

Exit and Return

Councillor F. Banjoko exited the meeting at 6:46 p.m. and returned at 6:49 p.m.

4.3. 2023 Meeting Schedule

As the Committee agreed to at the December 7, 2022 meeting, future meetings will be scheduled based on the timelines provided by Deloitte.

MOTION:

THAT Community Investment Program Advisory Committee meetings be held virtually at 6:30 p.m. on March 22, 2023 and April 26, 2023, and in person at 6:00 p.m. on June 28, 2023.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Erica Brewer
SECONDER:	Trudy Cockerill
FOR:	Beaver, Brewer, Cockerill, Downey, McQuilter, Miniely, Seinen, Wheeldon
ABSENT:	Cardinal

Adjournment

The meeting adjourned at 7:32 p.m.

Chair