

Minutes of a Special 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 Thursday, March 9, 2023, commencing at 4:00 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

Absent:

Loretta Waquan, Councillor
Stu Wigle, Councillor

Administration:

Paul Thorkelsson, Chief Administrative Officer
Jade Brown, Chief Legislative Officer

1. Call to Order

Mayor S. Bowman called the meeting to order at 4:06 p.m.

2. In-Camera Session

MOTION:

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

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

Exit

Councillor S. Dogar exited the Council Chamber at 4:14 p.m.

2.1. Privileged Information - Legal Briefing

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

Name	Reason for Attending
Paul Thorkelsson	Chief Administrative Officer
Jade Brown	Clerk/Legislative Advice
Susan Trylinski	Director, Legal Services
Chris Davis	Senior Legal Counsel

Exit and Return

Councillor F. Banjoko exited the Chamber at 5:15 p.m. and returned at 5:19 p.m.

Entrance

A. Rowsell, Insurance Advisor, Insurance Services, entered the meeting at 5:20 p.m.

Recess

A recess occurred between 5:30 p.m. and 5:44 p.m. at which time Legal Services and Insurance Services exited the meeting. At the time of reconvening the meeting, Councillor S. Dogar re-entered the meeting and Councillor K. McGrath was disconnected from the meeting.

Pecuniary Interest

Councillor L. Bussieres declared a potential pecuniary interest in relation to Item No. 2.2 Advice from Officials / Privileged Information – Funding Allocation and disconnected from the meeting at 5:45 p.m.

2.2. Advice from Officials/Privileged Information - Funding Allocation

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

Name	Reason for Attending
Paul Thorkelsson	Chief Administrative Officer
Jade Brown	Clerk/Legislative Advice
Deanne Bergey	Director, Community and Protective Services
Chris Davis	Senior Manager, Legal Services
Laurie Farquharson	Chief Financial Officer
Brad McMurdo	Director, Planning and Development

Return

Councillor K. McGrath rejoined the meeting at 5:46 p.m.

MOTION:

THAT the meeting reconvene in public.

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

Exits

Councillors K. Cardinal and K. McGrath exited the meeting at 6:23 p.m.

Adjournment

The meeting adjourned at 6:44 p.m.

Mayor

Chief Legislative Officer



REGIONAL MUNICIPALITY
OF **WOOD BUFFALO**

OFFICE OF THE MAYOR

March 6, 2023

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 4:00 p.m. on the 9th day of March, 2023, in the Jubilee Centre Council Chamber, to consider the following:

1. Privileged Information – Legal Briefing
(in camera pursuant to section 27(1) of the *Freedom of Information and Protection of Privacy Act*)
2. Advice from Officials/Privileged Information – Funding Allocation
(in camera pursuant to sections 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*)

Sandy Bowman
Mayor
Regional Municipality of Wood Buffalo