

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 Tuesday, April 18, 2023, commencing at 5:00 PM.

Present:

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

Absent:

Kendrick Cardinal, 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 5:01 p.m.

2. In-Camera Session

MOTION:

THAT Council close items 2.1 and 2.2 to the public pursuant to sections 17(1), 23(1), 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

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

2.1. Local Public Body Confidences/Advice from Officials

(in camera pursuant to sections 23(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*)

Item No.1 – Council's Excellence Awards

Name	Reason for Attending
Paul Thorkelsson	Chief Administrative Officer
Jade Brown	Clerk/Legislative Advice
Deanne Bergey	Director, Community and Protective Services

Item No.2 – Introduction to Assessment and Tax in Alberta

Name	Reason for Attending
Paul Thorkelsson	Chief Administrative Officer
Jade Brown	Clerk/Legislative Advice
Laurie Farquharson	Chief Financial Officer
Keivan Navidi	Senior Manager, Assessment and Taxation

Item No.3 – Rural Utilities Review

Name	Reason for Attending
Paul Thorkelsson	Chief Administrative Officer
Jade Brown	Clerk/Legislative Advice
Laurie Farquharson	Chief Financial Officer
Antoine Rempp	Director, Environmental Services
AnnMarie Hintz	Senior Manager, Information Technology
Ashley Ryan	Acting Manager, Accounting Services
Caitlin Hanly	Municipal Legal Counsel/Legal Advice

Exits and Returns

Councillor F. Banjoko exited the meeting at 6:00 p.m. and returned at 6:02 p.m.

Councillor K. Ball exited the meeting at 6:01 p.m. and returned at 6:05 p.m.

Councillor S. Wigle exited the meeting at 6:27 p.m. and returned at 6:30 p.m.

Councillor S. Dogar exited the meeting at 6:44 p.m. and returned at 6:49 p.m.

Recess

A recess occurred from 7:00 p.m. to 7:15 p.m.

2.2. Disclosure Harmful to Personal Privacy/Advice from Officials/Privileged Information – Code of Conduct Matters

(in camera pursuant to sections 23(1), 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*)

Item No.1

Name	Reason for Attending
Paul Thorkelsson	Chief Administrative Officer
Jade Brown	Clerk/Legislative Advice
Dennis Fraser	Director, Indigenous and Rural Relations

Exit

Councillor S. Dogar exited the meeting at 7:19 p.m.

Item No.2

Name	Reason for Attending
Paul Thorkelsson	Chief Administrative Officer
Jade Brown	Clerk/Legislative Advice
Caitlin Hanly	Municipal Legal Counsel/Legal Advice

MOTION:

THAT the meeting reconvene in public.

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

Adjournment

The meeting adjourned at 7:53 p.m.

Mayor

Chief Legislative Officer