

**Minutes of a Special Meeting of the Community Investment Program Advisory Committee held via electronic communications in Fort McMurray, Alberta, on Monday, May 8, 2023, commencing at 6:30 PM.**

**Present:**

Chantal Beaver, Chair, Public-At-Large  
Michael McQuilter, Oil Sands Industry Representative  
Matthew Miniely, Social Profit - Small Organization  
Anna Seinen, External Funding Representative  
Liana Wheeldon, Social Profit - Large Organization  
Allan Grandison, Councillor

**Absent:**

Erica Brewer, Public-At-Large  
Trudy Cockerill, Social Profit - Rural Organization  
Funky Banjoko, 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**

Chair Chantal Beaver called the meeting to order at 6:30 p.m.

**2. Minutes of Previous Meetings**

**2.1. Community Investment Program Advisory Committee Meeting - April 26, 2023**

THAT the Minutes of the Community Investment Program Advisory Committee Meeting held on April 26, 2023 be approved as presented.

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

### 3. In Camera Session

#### MOTION:

THAT the Community Investment Program Advisory Committee close item 3.1 to the public pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

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

#### 3.1. Community Investment Program Review Draft Recommendations (in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)

Name	Reason for Attending
Deanne Bergey	Director, Community and Protective Services
Janelle Fleury	Department Administrator, Community and Protective Services
Darlene Soucy	Clerk/Legislative Advice
Mark Fanous	Deloitte LLP, External Consultant
Luke Wilson	Deloitte LLP, External Consultant

#### MOTION:

THAT the meeting reconvene in public.

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

**MOTION:**

THAT a Special Meeting of the Community Investment Program Advisory Committee be held via electronic communications on May 15, 2023, commencing at 6:00 p.m. regarding the Community Investment Program Draft Recommendations.

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

**Adjournment**

The meeting adjourned at 8:21 p.m.

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Chair