

**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, September 19, 2023, commencing at 3:30 PM.**

**Present:**

Sandy Bowman, Mayor  
Ken Ball, Councillor (via MS Teams)  
Funky Banjoko, Councillor  
Kendrick Cardinal, Councillor  
Shafiq Dogar, Councillor  
Allan Grandison, Councillor  
Jane Stroud, Councillor  
Stu Wigle, Councillor

**Absent:**

Lance Bussieres, Councillor  
Keith McGrath, Councillor  
Loretta Waquan, Councillor

**Administration:**

Jody Butz, Interim Chief Administrative Officer  
Jade Brown, Chief Legislative Officer  
Laurie Farquharson, Chief Financial Officer  
Matthew Harrison, Director, Communications and Engagement  
Nasir Qureshi, Acting Director, Engineering  
Antoine Rempp, Director, Environmental Services  
Keith Smith, Director, Public Works  
Darlene Soucy, Legislative Officer

**1. Call to Order**

Mayor S. Bowman called the meeting to order at 3:36 p.m.

**2. In-Camera Session**

**MOTION:**

THAT Council close items 2.1, 2.2, and 2.3 to the public pursuant to sections 21(1), 24(1), and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

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

## 2.1. Disclosure Harmful to Intergovernmental Relations / Advice from Officials

(in camera pursuant to sections 21(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*)

Name	Reason for Attending
Jody Butz	Interim Chief Administrative Officer
Jade Brown	Clerk/Legislative Advice
Chief Kelly Roberts	Acting Regional Fire Chief
Patricia Penton	Assistant Deputy Chief, EMS

### Entrance and Exits

Councillor S. Wigle entered the meeting at 3:43 p.m.

Councillor S. Dogar exited the meeting at 4:24 p.m.

Councillor F. Banjoko exited the meeting at 4:25 p.m.

## 2.2. Advice from Officials / Privileged Information – Administrative Update

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

Name	Reason for Attending
Jody Butz	Interim Chief Administrative Officer
Jade Brown	Clerk/Legislative Advice
Amanda Haitas	Acting Director, Planning and Development
Susan Trylinski	Director, Legal Services
Chris Davis	Senior Manager, Legal Services

### Returns

Councillor S. Dogar returned to the meeting at 4:28 p.m.

Councillor F. Banjoko returned to the meeting at 4:29 p.m.

## 2.3. Advice from Officials

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

Name	Reason for Attending
Jody Butz	Interim Chief Administrative Officer
Jade Brown	Clerk/Legislative Advice
Sonia Soutter	Manager / Senior Legislative Officer

**MOTION:**

THAT the meeting reconvene in public.

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

**Recess**

A recess occurred from 4:49 p.m. to 6:08 p.m.

**3. Unfinished Business****3.1. 2023 Q2 Financial Performance Report**

Laurie Farquharson, Chief Financial Officer, and Susan McIsaac, Manager, Financial Planning, presented an overview of the 2023 Q2 Financial Performance Report, noting that the Municipality continues to be fiscally responsible, and as of June 30, 2023, a year-end surplus of \$13.3 million is projected, with revenues projected to be \$11.9 million higher than budgeted and expenses projected to be \$1.4 million lower than budgeted.

**MOTION:**

THAT the 2023 Q2 Financial Performance Report be accepted as information.

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

**3.2. 2023 Q2 Capital Budget Fiscal Amendments Update**

Laurie Farquharson, Chief Financial Officer, and Susan McIsaac, Manager, Financial Planning, provided an overview of the 2023 Q2 Capital Budget Fiscal Amendments, noting that there are three capital budget amendments in the second quarter, resulting in a net increase of approximately \$372,000 to the 2023 Capital Budget.

**MOTION:**

THAT the 2023 Q2 Capital Budget Fiscal Amendments update, as summarized on Attachment 1 (2023 Capital Budget Fiscal Amendments, dated June 30, 2023), be accepted as information.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Stu Wigle, Councillor
<b>SECONDER:</b>	Jane Stroud, Councillor
<b>FOR:</b>	Bowman, Ball, Banjoko, Cardinal, Dogar, Grandison, Stroud, Wigle
<b>ABSENT:</b>	Bussieres, McGrath, Waquan

**Adjournment**

The meeting adjourned at 6:39 p.m.

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Mayor

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Chief Legislative Officer



REGIONAL MUNICIPALITY  
OF **WOOD BUFFALO**

OFFICE OF THE MAYOR

September 15, 2023

**NOTICE OF SPECIAL MEETING**

Pursuant to Section 194 of the *Municipal Government Act*, RSA. 2000 c.M-26, a Special Council Meeting is hereby scheduled to take place at 3:30 p.m. on the 19<sup>th</sup> day of September, 2023, in the Jubilee Centre Council Chamber, to consider the following:

1. Disclosure Harmful to Intergovernmental Relations / Advice from Officials  
(in camera pursuant to sections 21(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*)
2. Advice from Officials / Privileged Information – Administrative Update  
(in camera pursuant to sections 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*)
3. Advice From Officials  
(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)
4. 2023 Q2 Financial Performance Report
5. 2023 Q2 Capital Budget Fiscal Amendments Update

Sandy Bowman  
Mayor  
Regional Municipality of Wood Buffalo