

Minutes of a 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, January 28, 2021, commencing at 6:00 PM.

1. Call to Order

Present:

Destiny Jefferies,
Helen Meyer,
Ayesha Malik,
Johnny Dulku,
Qasim Malik,
Victoria Ganace,
Nicole McMillan,

Absent:

Administration:

Sheila Lalonde, Councillor
Destiny Hilliard,
Sonia Soutter, Manager, Senior Legislative Officer
Seville Kwan, Coordinator, Recreation and Culture
Terra Brenneis, Manager, Community Relations

2. Adoption of Agenda

2.1. MOTION

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Johnny Dulku
SECONDER:	Ayesha Malik
FOR:	Jefferies, Meyer, Malik, Dulku, Malik, Ganace, McMillan

3. Minutes of Previous Meetings

**3.1. Communities in Bloom Committee - Meeting - Nov 26, 2020 6:00 PM
MOTION**

THAT the Communities In Bloom Committee Meeting held on November 26, 2020 be accepted as presented

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Helen Meyer
SECONDER:	Destiny Jefferies
FOR:	Jefferies, Meyer, Malik, Dulku, Malik, Ganace, McMillan

4. New and Unfinished Business

4.1. Appointment of Chair and Vice Chair

MOTION

Johnny Dulku, nominated Helen Meyer for position of Chair. Helen accepted the nomination and as no other nominations were made, Committee Member, Helen Meyer, was selected as Chair of the Communities In Bloom Committee by acclamation.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Johnny Dulku
SECONDER:	Destiny Jefferies
FOR:	Jefferies, Meyer, Malik, Dulku, Malik, Ganace, McMillan

MOTION

Helen Meyer, nominated Qasim Malik for position of Vice Chair, Qasim accepted the nomination and as no other nominations were brought forward, Qasim Malik was elected as Vice Chair by acclamation.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Helen Meyer
SECONDER:	Destiny Jefferies
FOR:	Jefferies, Meyer, Malik, Dulku, Malik, Ganace, McMillan

4.2. 2021 Meeting Schedule

MOTION

THAT the regular Communities In Bloom Committee Meetings be held at 6:00 p.m. on the fourth Thursday of each month

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Victoria Ganace
SECONDER:	Qasim Malik
FOR:	Jefferies, Meyer, Malik, Dulku, Malik, Ganace, McMillan

4.3. Nominate Your Neighbour

The Winter Nominate Your Neighbour program reached half of their goal this year with fifty nominations

4.4. End of Year Report

Chair, Helen Meyer, will draft an End of Year Report that will include CIB programs and Committee's new Members. The draft will be shared with the committee then sent to Seville to provide in the next CIB meeting.

4.5. Flower of The Year

The survey on the CIB and RMWB Facebook page allowing the public to vote for the flower for this year has over 1000 votes now.

Once the voting closes on January 31st, the Committee will choose which flower is best suitable for the community. The seeds will then be ordered and divided between Committee members before going out to nominated gardens by end of May as the Nominate Your neighbour program is in June

4.6. 3919 : Draft Communities in Bloom Logo

Drafts of the new CIB logos were provided for review. The Committee discussed their preferences

4.7. Events and Programs

With Covid regulations in place, the Committee is open to virtual programs allowing them to continue engaging the public and keep up with their mission to beautify things
The Committee provided an update on Syne Park's closure for upgrades, with plans to open in 2022, Borealis Park will be open in the interim. More updates will be available at the next CIB meeting.

The Committee discussed different areas to plant a garden

Adjournment

Adjourned at 7:04 p.m.

Mayor

Chief Legislative Officer