



REGIONAL MUNICIPALITY
OF WOOD BUFFALO

Council Meeting Presentation Request

Completed requests to make a public presentation must be received by 12:00 noon on the Wednesday immediately prior to the scheduled meeting. Presentations are a maximum of 5 minutes in duration.

Presentation Information	
Preferred Date of Presentation	June 4, 2019
Name of Presenter(s)	Gregg Saretsky, Kevin Weidlich
Organization Represented	Wood Buffalo Economic Development Corporation
Topic	Articles of Association
Please List Specific Points/Concerns	Changes to the Articles of Association per attached Briefing Note.
Action Being Requested of Council	Approval of amended Articles of Association
Are you providing any supporting documentation (ie: Powerpoint)? <input checked="" type="radio"/> Yes <input type="radio"/> No	
If yes, the documentation <u>must</u> accompany this request, as handouts will not be distributed at the meeting. To ensure that your documents meet minimum standards, please see presentation guidelines on the next page.	
Supporting documents may be e-mailed to Legislative.Assistants@rmwb.ca .	

As per Procedure Bylaw No. 14/025, a request to make a presentation may be referred or denied.

BRIEFING NOTE – for *Municipal Council*
Purpose: *For Decision*

ISSUE:

To update the Articles of Association for the Wood Buffalo Economic Development Corporation.

BACKGROUND:

The original Articles of Association for the organization were prepared prior to the appointment of our Board of Directors. Once the independent Board was appointed and actively engaged, they undertook a review of the Articles and are requesting changes. These changes have been reviewed with the RMWB legal department.

RECOMMENDATION:

Substantive Changes

Article 3.1: We would like to request a change to the number of Directors. Allowing for a range in the number of Directors rather than a fixed number allows the Board to expand or retract according to its strategic priorities.

Article 3.2(f): The addition of a Director with a tourism skillset was a condition to the merger agreement between the Fort McMurray Tourism and Wood Buffalo Economic Development Corporation.

Article 7.1: In an attempt to weigh the importance of public disclosure and public transparency with the obligation to protect confidential business matters that could jeopardize the business interest of the stakeholders, we are requesting the change to closed Board Meetings. We remain committed to providing transparency to our many stakeholders and the public through the following mechanisms:

1. Public Annual General Meeting
2. Annual Business Luncheon
3. Annual Report