

Minutes of a Special In-Camera Meeting of the Emergency Advisory Committee of the Regional Municipality of Wood Buffalo held via teleconference at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, March 17, 2020, commencing at 12:15 PM.

Present:

Don Scott, Mayor
Sheila Lalonde, Councillor
Verna Murphy, Councillor

Administration:

Annette Antoniak, Chief Administrative Officer
Jamie Doyle, Deputy Chief Administrative Officer
Jade Brown, Chief Legislative Office

1. Call to Order

Mayor D. Scott called the meeting to order at 12:15 p.m.

2. In-Camera Session

MOTION:

THAT the Emergency Advisory Committee close item 2.1 to the public pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

RESULT: CARRIED [UNANIMOUS]
MOVER: Verna Murphy, Councillor
SECONDER: Sheila Lalonde, Councillor
FOR: Scott, Lalonde, Murphy

2.1. Advice from Officials - Emergency Management Plan Review and Community Messaging

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

Name	Reason for Attending
Annette Antoniak	Chief Administrative Officer
Jamie Doyle	Deputy Chief Administrative Officer
Jade Brown	Legislative Advice/Clerk
Lynda McLean	Director, Communications, Stakeholder, Indigenous and Rural Relations
Jody Butz,	Regional Fire Chief
Chris Davis	Acting Director, Legal Services
Scott Davis	Director, Emergency Management
Matthew Harrison	Senior Manager, Communications, Stakeholder, Indigenous and Rural Relations

MOTION:

THAT the meeting reconvene in public.

Adjournment

Mayor D. Scott adjourned the meeting at 12:36 p.m.

Mayor