

Unapproved 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 Tuesday, March 04, 2014, commencing at 6:00 p.m.

Present: M. Blake, Mayor
T. Ault, Councillor
G. Boutilier, Councillor
L. Bussieres, Councillor (via teleconference)
J. Cardinal, Councillor
S. Germain, Councillor
K. McGrath, Councillor (via teleconference)
P. Meagher, Councillor
J. Stroud, Councillor

Absent: J. Chadi, Councillor
A. Vinni, Councillor

Administration: B. Makey, Chief Operating Officer
S. Kanzig, Chief Legislative Officer
R. Kendall, Legislative Coordinator
E. Franks, Legislative Coordinator

Call to Order

The Mayor called the Administrative Briefing to order at 6:03 p.m.

1. Adoption of Agenda

Moved by Councillor P. Meagher that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

2. Minutes of Previous Administrative Briefing - February 18, 2014

Moved by Councillor J. Stroud that the Minutes of the Administrative Briefing dated February 18, 2014 be adopted as presented.

CARRIED UNANIMOUSLY

3. Cross Country Mountain Bike Park

Nina Caines, Manager, Parks Branch, and Monica Lance, Manager, Community Strategies, provided a brief update on the Cross Country Mountain Bike Park.

Discussions ensued regarding the location and entrance to the Park in relation to accessibility. It was suggested that the entrance be close to a neighbourhood as well as in a lighted area which would decrease the chances of vandalism.

Councillor S. Germain expressed concerns and respectfully disagreed with the location of the Cross Country Mountain Bike Park.

RECESS

A break occurred between 6:40 p.m. and 6:47 p.m.

Entrance

Councillor L. Bussieres joined the meeting via teleconference at 6:46 p.m.

Motion to Move In Camera

Moved by Councillor T. Ault that the meeting move in camera pursuant to Sections 17, 24 and 25 of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

4. Regional Recreation Corporation

(In Camera, pursuant to Sections 17 and 24 of the Freedom of Information and Protection of Privacy Act)

5. Timberlea Landing Sublease Proposal

(In Camera, pursuant to Section 25 of the Freedom of Information and Protection of Privacy Act)

Exit

Councillor K. McGrath left the meeting at 8:00 p.m. Councillor L. Bussieres left the meeting at 8:30 p.m.

6. Procedure Bylaw

(In Camera, pursuant to Section 24 of the Freedom of Information and Protection of Privacy Act)

Motion to Reconvene in Public

Moved by Councillor P. Meagher that the meeting reconvene in public.

CARRIED UNANIMOUSLY

Adjournment

Moved by Councillor T. Ault that the meeting be adjourned.
CARRIED UNANIMOUSLY

The meeting adjourned at 9:25 p.m.

Mayor

Chief Legislative Officer