

Unapproved Minutes of a Meeting of the Governance, Agenda and Priorities Standing Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, November 12, 2013, commencing at 4.00 p.m.

Present: Mayor M. Blake
Councillor J. Stroud
Councillor S. Germain
Councillor A. Vinni

Absent: Councillor J. Chadi

Administration: G. Laubenstein, Chief Administrative Officer
S. Kanzig, Chief Legislative Officer
A. Rogers, Senior Legislative Officer
S. Soutter, Legislative Coordinator

Call To Order

Mayor Blake called the meeting to order at 4.06 p.m.

Adoption of Agenda

Moved by Councillor J. Stroud that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes of Previous Meetings

2. GAP Standing Committee Meeting – September 3, 2013

Moved by Councillor J. Stroud that the Governance, Agenda and Priorities Standing Committee Minutes of September 3, 2013 be approved as presented.

CARRIED UNANIMOUSLY

New and Unfinished Business

2. Completed Governance, Agenda and Priorities Standing Committee Initiatives

Mayor Blake advised that the summary of completed GAP Committee initiatives was prepared to bring current members up-to-date with work that had been done by the preceding Committee.

The Committee reviewed, at length, the summary of items presented and it was suggested that it might be appropriate to revisit some of the items from the August 2010 meeting, specifically those relating to organizational performance and whistleblower legislation.

Moved by Councillor J. Stroud that the Completed Governance, Agenda and Priorities Committee Initiatives, as listed in Attachment 1, dated November 12, 2013, be accepted as information.

CARRIED UNANIMOUSLY

Moved by Councillor S. Germain that the Notices of Motion considered at the August 23, 2010 GAP Committee be brought forward for reconsideration at a future GAP Committee meeting; and that Administration look at other municipalities that may have similar legislation in place with options to be brought forward for reconsideration.

CARRIED UNANIMOUSLY

3. Councillor Office Space Request, as proposed by Councillor G. Boutilier

The Committee reviewed a request submitted by Councillor G. Boutilier, which was supported by nine Councillors, requesting that the current lounge be converted to Councillor's office space. The redesigned office would enable Councillors to have accessibility to citizens and staff of the Municipality, and better opportunity to network with one another.

Moved by Councillor J. Stroud that Administration proceed with rearranging the existing third floor Council Lounge to accommodate office space for Council.

CARRIED UNANIMOUSLY

Adjournment

Moved by Councillor S. Germain that the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 4:58 p.m.

Mayor

Chief Legislative Officer