

Unapproved Minutes of a Meeting of the Oversight Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Thursday, September 17, 2015, commencing at 4:00 p.m.

Present: C. Tatum, Chair
J. Stroud, Councillor

Absent: S. Germain, Councillor

Administration: D. Leflar, Chief Legislative Officer
A. Rogers, Senior Legislative Officer
S. Harper, Legislative Officer

Call to Order

A. Rogers, Senior Legislative Officer, called the meeting to order at 4:01 p.m.

1. Adoption of the Agenda

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

CARRIED UNANIMOUSLY

New and Unfinished Business

2. Appointment of Chair and Vice Chair

(4:02 p.m. – 4:05 p.m.)

A. Rogers called for nominations for the position of Chair.

Councillor J. Stroud nominated Councillor C. Tatum for the position of Chair, and Councillor C. Tatum accepted the nomination. Councillor S. Germain, while not in attendance, had previously indicated that he would let his name stand for either the position of Chair or Vice Chair. A vote occurred, and Councillor C. Tatum was declared Chair. She assumed the Chair at 4:04 p.m.

Nominations were then held for the position of Vice Chair. Chair C. Tatum nominated Councillor J. Stroud and she accepted the nomination. A vote occurred, and Councillor J. Stroud was declared Vice Chair.

3. Wood Buffalo Housing and Development Corporation re: Approval of Financing Terms and Conditions for Siltstone Place and Venture Terrace

(4:06 p.m. – 4:25 p.m.)

Bryan Lutes, President/CEO; and Randy Stefanizyn, Chair, of the Wood Buffalo Housing and Development Corporation, provided a presentation on the Financing Terms and Conditions for Siltstone Place and Venture Terrace.

Moved by Councillor J. Stroud that;

- The Wood Buffalo Housing & Development Corporation presentation be accepted as information; and
- The Financing Terms and Conditions for Siltstone Place and

Venture Terrace be recommended to Council for approval.
CARRIED UNANIMOUSLY

4. Governance Discussion
(4:26 p.m. – 4:32 p.m.)

D. Leflar, Chief Legislative Officer, reviewed the Oversight Committee mandate as contained in the Standing Council Committees Bylaw No. 15/019, and discussed some of the functions of the Committee, such as review and approval of Key Performance Indicators in relation to the Strategic Plan.

5. Next Meeting Date
(4:32 p.m. – 4:33 p.m.)

Moved by Councillor J. Stroud that the next meeting of the Oversight Committee be scheduled for October 22, 2015 at 4:00 p.m.

CARRIED UNANIMOUSLY

Adjournment

As all scheduled business matters had been concluded, Chair C. Tatum declared the meeting adjourned at 4:34 p.m.

Chair

Chief Legislative Officer