

Approved Minutes of a Meeting of the Wood Buffalo Recovery Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Wednesday, October 12, 2016, commencing at 6:00 p.m.

Present: J. Bancarz, Chair
M. Farrington
M. Giles
M. Hodson
K. Jenkins
A. Vinni, Councillor

Absent: K. Fluery
S. Germain, Councillor
K. McGrath, Councillor,

Administration: D. Woodworth, Recovery Team Lead
J. Brown, Supervisor, Legislative Services
S. Soutter, Legislative Officer

Call To Order

Chair J. Bancarz called the meeting to order at 5:04 p.m. and sent regrets on behalf of K. Fluery, Councillor S. Germain and Councillor K. McGrath.

Adoption of Agenda

Moved by M. Hodson that the Agenda be amended by changing the title of Item 3 from Long Term Recovery to Wood Buffalo Recovery Plan – Update and that the agenda be adopted as amended.

CARRIED UNANIMOUSLY

Minutes of Previous Meetings

1. Minutes of Wood Buffalo Recovery Committee - October 5, 2016

Moved by M. Farrington that the minutes of the Wood Buffalo Recovery Committee Meeting held on October 5, 2016 be approved as presented.

CARRIED UNANIMOUSLY

Presentations

**2. Kelly Hansen, Recovery Task Force re: Small Business Week Update
(5:07 p.m. – 5:18 p.m.)**

K. Hansen, Manager, Economic Development, Recovery Task Force and A. Haitas, Manager, Economic Development, provided an update on Small Business Week which is taking place October 17, 2016 to October 20, 2016.

New and Unfinished Business**3. Wood Buffalo Recovery Plan - Update**
(5:18 p.m. – 5:32 p.m.)

D. Woodworth, Recovery Team Lead, provided an update on Wood Buffalo Recovery Plan highlighting key projects, activities and scheduling.

4. 2017 Wood Buffalo Recovery Committee and Task Force Budget Request
(5:44 p.m. – 6:00 p.m.)

D. Woodworth, Recovery Team Lead and **M. Power, Recovery Task Force**, provided a presentation and overview of the 2017 Budget Request for the Wood Buffalo Recovery Committee and the Recovery Task Force.

Moved by Mark Hodson that the Wood Buffalo Recovery Committee and Task Force 2017 Operating Budget request of \$17,152,661 and cash flow request of \$38,591,316 be forwarded for inclusion in the Municipality's 2017 budget process for consideration by Council.

J. Rogers, resident, spoke to a matter unrelated to the 2017 Wood Buffalo Recovery Committee and Task Force Budget Request.

CARRIED UNANIMOUSLY

5. Sub-Committee Reports
(6:38 p.m. – 6:41 p.m.)

K. Jenkins, Chair, Rebuild Sub-Committee, provided an overview and update of the meetings held to date.

M. Giles, Chair, Mitigate Sub-Committees, provided an update noting that a presentation from the Mitigation Sub-Committee could come forward at the next Committee meeting.

6. Wildfire Recovery Team Update
(6:41 p.m. – 6:44 p.m.)

D. Woodworth, Recovery Team Lead, provided an update and overview of the "Here For You" engagement session being held on Thursday, October 13, 2016.

Adjournment

As all scheduled business matters had been concluded, Chair J. Bancarz declared the meeting adjourned at 6:45 p.m.

Chair

Chief Legislative Officer