

Unapproved 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, September 28, 2016, commencing at 6:00 p.m.

Present: J. Bancarz, Chair
M. Farrington (via teleconference)
S. Germain, Councillor
M. Giles (via teleconference)
M. Hodson
K. Jenkins
K. McGrath, Councillor (via teleconference)
A. Vinni, Councillor

Absent: K. Fleury

Administration: J. Brown, Supervisor, Legislative Services
A. Rogers, Senior Legislative Officer
S. Soutter, Legislative Officer

Call To Order

Chair J. Bancarz called the meeting to order at 6:07 p.m. and sent regrets on behalf of Kevin Fleury.

Adoption of Agenda

Moved by M. Hodson that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes of Previous Meetings

1. Minutes of Wood Buffalo Recovery Committee Meeting - September 21, 2016

Moved by K. Jenkins that the minutes of the Wood Buffalo Recovery Committee Meeting held on September 21, 2016 be approved as presented.

CARRIED UNANIMOUSLY

Presentations

2. Municipal Demolition Process Update
(6:10 p.m. – 6:36 p.m.)

Bryce Horbachewski, Acting Operations Lead, Recovery Task Force, presented an update on the municipal demolition process, which included an overview of the current demolition status in the region, the support that is in place from the Red Cross for the uninsured and underinsured property owners and a timeline for completion of the municipal demolition process.

3. Rob de Pruis, Insurance Bureau of Canada re: Introduction to Insurance
(6:37 p.m. – 7:12 p.m.)

Rob de Pruis, Insurance Industry Claims Liaison, Insurance Bureau of Canada presented an introduction to insurance and an overview of insurance policies as they relate to property insurance and automobile insurance.

New and Unfinished Business

4. Recovery Team Leader Appointment
(7:13 p.m. – 7:14 p.m.)

Moved by M. Hodson that the following be recommended to Council for approval: “THAT Dana Woodworth be appointed as Recovery Team Leader effective immediately for the duration of the Post-Wildfire Recovery Period as set out in Bylaw No. 16/013.”

CARRIED UNANIMOUSLY

5. Wood Buffalo Recovery Committee Meeting Schedule
(7:13 p.m. – 7:14 p.m.)

Exit:

Councillor K. McGrath disconnected from the meeting at 7:22 p.m.

Councillor S. Germain exited the meeting at 7:26 p.m. and returned at 7:29 p.m.

A. Vinni put the following motion forward for consideration: “That regular meetings of the Wood Buffalo Recovery Committee be held in the Jubilee Centre Council Chamber on the first and third Wednesdays of each month at 6:00 p.m.”

Recess

A brief recess occurred between 7:24 p.m. and 7:29 p.m.

Moved by Councillor A. Vinni that the motion be amended by changing the start time to 5:00 p.m.

DEFEATED

For: J. Bancarz, S. Germain, A. Vinni

Opposed: M. Farrington, M. Giles, M. Hodson, K. Jenkins

With consent of the Committee, the original motion was then withdrawn and the following was presented for consideration:

Moved by Councillor A. Vinni that regular meetings of the Wood Buffalo Recovery Committee be held weekly in the Jubilee Centre Council Chamber, starting at 5:00 p.m.

CARRIED

For: J. Bancarz, M. Farrington, S. Germain, M. Giles, K. Jenkins, A. Vinni

Opposed: M. Hodson

6. Sub-Committee Reports

No Sub-Committee Reports were provided.

7. Wildfire Recovery Team Update
(7:37 p.m. – 7:48 p.m.)

Dana Woodworth, Interim Recovery Team Leader, provided an update on the various tasks undertaken by the Recovery Task Force to date.

Adjournment

As all scheduled business matters had been concluded, Chair J. Bancarz declared the meeting adjourned at 7:49 p.m.

Chair

Chief Legislative Officer