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, November 23, 2016, commencing at 6:00 p.m.

Present:	J. Bancarz, Chair M. Farrington S. Germain, Councillor M. Giles (via teleconference) K. Jenkins K. McGrath, Councillor
Absent:	K. Fleury M. Hodson A. Vinni, Councillor
Administration:	D. Woodworth, Recovery Team Lead J. Brown, Supervisor, Legislative Services

Call To Order

Chair J. Bancarz called the meeting to order at 6:04 p.m. and sent regrets on behalf of K. Fleury, M. Hodson and Councillor A. Vinni.

Adoption of Agenda

Moved by K. Jenkins that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes of Previous Meetings

1. Minutes of Wood Buffalo Recovery Committee Meeting – November 9, 2016

Moved by M. Farrington that the minutes of the Wood Buffalo Recovery Committee meeting held on November 9, 2016 be approved as presented.

CARRIED UNANIMOUSLY

Presentations

2. Jenelle Hart, Environmental Supervisor, Recovery Task Force re: Phase III Soil Sampling Program in the RMWB

(6:06 p.m. – 6:11 p.m.)

Jenelle Hart, Environmental Supervisor, Recovery Task Force, provided an overview and update of the Phase III Soil Sampling Program.

3. Erin O'Neill, Operations Manager, Recovery Task Force re: Recovery Projects Update
(6:11 p.m. – 6:45 p.m.)

Erin O'Neill, Operations Manager, Recovery Task Force, provided an overview and introduction of the Recovery Projects. **Jenelle Hart, Environmental Supervisor, Recovery Task Force,** provided an overview of the recovery projects related to the Environment Pillar. **Laurie-Anne St. George, Rebuild Supervisor, Recovery Task Force,** provided an update on the recovery projects related to the Rebuild Pillar, and **Dennis Warr, Mitigate Supervisor, Recovery Task Force,** provided an overview of the recovery projects related to the Mitigate Pillar.

New and Unfinished Business

4. Sub-Committee Reports
(6: 45 p.m. – 6:54 p.m.)

K. Jenkins, Chair of the Rebuild Sub Committee, provided an update on the initiatives of the sub-committee including statistics on building permits issued to date.

M. Farrington, Chair of the People Sub-Committee, provided an update on the initiatives of the sub-committee to date including the upcoming Kindness Campaign.

M. Giles, Chair of the Mitigation and Economy Sub-Committees, provided an update on the initiatives of both sub-committees to date including an update on a meeting held with the Fort McMurray Chamber of Commerce.

5. Wildfire Recovery Team Update
(6:54 p.m. – 7:00 p.m.)

Dana Woodworth, Recovery Team Leader, spoke to the recovery initiatives of the Recovery Task Force to date including soil sampling and discussions with the Government of Alberta.

Adjournment

As all scheduled business matters had been concluded, Chair J. Bancarz declared the meeting adjourned at 7:00 p.m.

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Chair

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Chief Legislative Officer