

Unapproved Minutes of a Meeting of the Rural Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, May 23, 2017, commencing at 4:00 p.m.

Present: J. Stroud, Chair
M. Blake, Mayor (ex-officio)
L. Bussieres, Councillor
J. Cardinal, Councillor (via teleconference)

Absent: C. Voyageur, Councillor
A. Vinni, Councillor

Administration: A. Antoniak, Interim Chief Administrative Officer
A. Rogers, Chief Legislative Officer
R. Marshall, Legislative Officer

Call to Order

Chair J. Stroud called the meeting to order at 4:00 p.m.

Adoption of Agenda

Moved by Councillor L. Bussieres that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes of Previous Meeting

1. Rural Committee Meeting - April 25, 2017

Moved by Councillor J. Cardinal that the Minutes of the Rural Committee Meeting held on April 25, 2017 be approved as presented.

CARRIED UNANIMOUSLY

New and Unfinished Business

2. Update - Fort McKay Placemaking
(4:01 p.m. – 4:03 p.m.)

Nina Caines, Manager, Parks, and Elena Gould, Manager, Indigenous Relations, indicated that after consultation with the residents of Fort McKay, it was determined that the community favors a splash park over the proposed placemaking initiative. A further update will be provided once it has been ascertained if there is land available and sufficient water capacity to support a splash park in the community.

Adjournment

As all scheduled business matters had been concluded, Chair J. Stroud declared the meeting adjourned at 4:04 p.m.

Chair

Chief Legislative Officer