



REGIONAL MUNICIPALITY
OF WOOD BUFFALO

Administrative Briefing

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, October 21, 2014
6:00 p.m.

From time to time, items will be scheduled which must be dealt with in private due to the sensitive or confidential nature of the matter, and in such cases, the specific section of the Freedom of Information and Protection of Privacy Act will be referenced on the agenda.

Agenda

Call to Order

1. Adoption of Agenda
2. Minutes of Administrative Briefing - October 7, 2014

Motion to Move In Camera

3. Pre-Organizational Meeting Discussion
(In-camera, pursuant to Section 24(1) of the Freedom of Information and Protection of Privacy Act)
4. Land and Personnel Matters related to Corporate Governance
(In-camera, pursuant to Section 24(1) of the Freedom of Information and the Protection of Privacy Act)

Motion to Reconvene in Public

Adjournment

Unapproved Minutes of an Administrative Briefing Meeting of the Council of the Regional Municipality of Wood Buffalo held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, October 07, 2014, commencing at 6:00 p.m.

Present: M. Blake, Mayor
T. Ault, Councillor
G. Boutilier, Councillor
L. Bussieres, Councillor
J. Cardinal, Councillor
S. Germain, Councillor
P. Meagher, Councillor
K. McGrath, Councillor
A. Vinni, Councillor

Absent: J. Chadi, Councillor
J. Stroud, Councillor

Administration: M. Ulliac, Interim Chief Administrative Officer
D. Leflar, Chief Legislative Officer
A. Rogers, Senior Legislative Officer
R. Kendall, Supervisor

Call to Order

The Mayor called the meeting to order at 6:10 p.m.

1. Adoption of Agenda

Moved by A. Vinni that the agenda be adopted as presented.
CARRIED UNANIMOUSLY

2. Minutes from Previous Administrative Briefing - September 16, 2014

Moved by P. Meagher that the minutes from the Administrative Briefing dated September 16, 2014 be adopted as presented.
CARRIED UNANIMOUSLY

Motion to Move In-Camera

Moved by T. Ault that the Administrative Briefing move in-camera pursuant to Sections 24(1), 25(1) and 27(1) of the Freedom of Information and Protection of Privacy Act.
CARRIED UNANIMOUSLY

3. Sports and Entertainment Centre (SEC) Update

(In-camera, pursuant to Section 25(1) of the Freedom of Information and Protection of Privacy Act)

4. **Safety Codes Services Branch**
(In-camera, pursuant to Section 24(1) of the Freedom of Information and Protection of Privacy Act)
5. **Transit Update**
(In-camera, pursuant to Section 24(1) of the Freedom of Information and Protection of Privacy Act)
6. **Victim Services Unit**
(In-camera, pursuant to Section 24(1) of the Freedom of Information and Protection of Privacy Act)
7. **Legal Matters**
(In-camera, pursuant to Section 27(1) of the Freedom of Information and Protection of Privacy Act)

All of Administration was excused from the meeting at 11:40 p.m.

Motion to Reconvene in Public

Moved by Councillor K. McGrath that the Administrative Briefing reconvene in public.

CARRIED UNANIMOUSLY

The Administrative Briefing was held in-camera between 6:12 p.m. and 1:03 a.m.

Adjournment

Moved by Councillor K. McGrath that the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 1:03 a.m.

Mayor

Chief Legislative Officer