



Administrative Briefing

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, November 18, 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 21, 2014

Motion to Move In Camera

3. Citizen Recognition Program - Review of recommended recipients
(In-camera, pursuant to Section 19 of the Freedom of Information and the Protection of Privacy Act)
4. Waterways Community Centre
(In-camera, pursuant to Section 25 of the Freedom of Information and the Protection of Privacy Act)
5. Legal Matters
(In-camera, pursuant to Section 27 of the Freedom of Information and the Protection of Privacy Act)
6. Land Matters
(In-camera, pursuant to Section 27 of the Freedom of Information and Protection of Privacy Act)

7. Northside Recreation Centre
(In-camera, pursuant to Section 24 of the Freedom of Information and Protection of Privacy Act)

8. Regional Structure Action Strategy Study for Wood Buffalo
(In-camera, pursuant to Section 24 of the Freedom of Information and the Protection of Privacy Act)

Motion to Reconvene in Public

Adjournment

Unapproved Minutes of an Administrative Briefing 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 21, 2014, commencing at 6:00 p.m.

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

Absent: J. Chadi, Councillor
L. Bussieres, Councillor
A. Vinni, Councillor

Administration: B. Moore, Acting Chief Administrative Officer
D. Leflar, Chief Legislative Officer
A. Rogers, Senior Legislative Officer
J. Wall, Legislative Coordinator

Call to Order

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

1. Adoption of Agenda

Moved by J. Stroud that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

2. Minutes of Administrative Briefing - October 7, 2014

Moved by P. Meagher that the minutes from the Administrative Briefing dated October 7, 2014 be adopted as presented.

CARRIED UNANIMOUSLY

Motion to Move In-Camera

Moved by K. McGrath that the Administrative Briefing move in-camera pursuant to Section 24 (1) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

3. Pre-Organizational Meeting Discussion

(In-camera, pursuant to Section 24(1) of the Freedom of Information and Protection of Privacy Act)

Administration was excused from the meeting at 7:30 p.m.

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

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

CARRIED UNANIMOUSLY

The administrative briefing was held in-camera between 6:13 p.m. and 9:30 p.m.

Adjournment

Moved by K. McGrath that the meeting be adjourned.

CARRIED UNANIMOUSLY

The Meeting adjourned at 9:31 p.m.

Mayor

Chief Legislative Officer