



REGIONAL MUNICIPALITY  
OF WOOD BUFFALO

## **Council Organizational Meeting**

Jubilee Centre Council Chamber  
9909 Franklin Avenue, Fort McMurray

Tuesday, October 27, 2015  
6:00 p.m.

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### **Agenda**

#### **Call To Order**

#### **Adoption of Agenda**

1. Adoption of October 27, 2015 Organizational Meeting Agenda

#### **Reports**

2. 2015-2016 Organizational Meeting
  - appointments to Council Committees and other agencies and boards;
  - Deputy Mayor and Acting Mayor roster;
  - schedule of regular Council Meetings; and
  - seating assignments for Councillors in Council Chamber.

#### **Adjournment**





**Subject: 2015-2016 Organizational Meeting**

**APPROVALS:**

David LeFlar, Director  
Marcel Ulliac, Chief Administrative Officer

**Administrative Recommendations:**

1. THAT the proposed 2015-2016 Council Representation on Boards and Committees, as outlined in Attachment 1, for the period November 1, 2015 to October 31, 2016, be approved.

2. THAT the following Deputy and Acting Mayor roster be adopted for the period November 1, 2015 to October 31, 2016:

- November 1, 2015 – January 31, 2016 Deputy Mayor Germain; Acting Mayor Stroud;
- February 1, 2016 – April 30, 2016 Deputy Mayor Tatum; Acting Mayor Vinni;
- May 1, 2016 – July 31, 2016 Deputy Mayor Cardinal; Acting Mayor McGrath;
- August 1, 2016 – October 31, 2016 Deputy Mayor Bussieres; Acting Mayor Meagher

3. THAT regular Council meetings be held in the Jubilee Centre Council Chamber weekly on Tuesdays at 6:00 p.m., excluding fifth Tuesdays, statutory holidays and any scheduled recess periods; and

THAT 2016 Community Engagement Initiatives be held in Conklin, Fort Chipewyan and Janvier, at a date to be determined in consultation with community leaders.

4. THAT the seating assignments for Councillors for the period November 1, 2015 to October 31, 2016, as shown on Attachment 2, be approved.

**Summary and Background:**

Both the *Municipal Government Act* and the Municipality’s Procedure Bylaw require that Council hold an annual organizational meeting within two weeks of the third Monday in October to address the following matters:

- Council Appointments to Committees, Boards and Agencies
- Establishment of a Deputy and Acting Mayor Roster
- Establishment of a Schedule of Council Meetings
- Council Chamber Seating Assignments

Prior to conducting the Organizational Meeting, administration solicits feedback from all Council Members with respect to each of the noted items, and the recommendations brought forward are generally reflective of a consensus of Council.

**Rationale for Recommendations:**

The annual Organizational Meeting is critical to establishing the framework needed to continue implementation of the 2015-2017 Strategic Plan. The recommendations presented are reflective of the feedback received from Council Members and will fulfill all Organizational Meeting requirements.

**Strategic Plan Linkage:**

Pillar 1 – Building Responsible Government

**Attachments:**

1. 2015-2016 Council Representation on Boards and Committees
2. 2015-2016 Seating Assignments for Councillors

## COUNCIL REPRESENTATION ON BOARDS & COMMITTEES

(November 1, 2015 – October 31, 2016)

COUNCIL COMMITTEES	Blake	Ault	Bussieres	Cardinal	Chadi	Germain	McGrath	Meagher	Stroud	Tatum	Vinni
Audit Committee		X			ALT	X			X		
Land Planning and Transportation Committee		X	ALT				X				X
Oversight Committee						X	ALT		X	X	
Rural Committee			X	X	ALT				X		
Selection Committee			X					X		ALT	X
Sustainable Development Committee				X				X	ALT	X	

AUTHORITIES/NON-PROFIT ORG/PART 9 CORP	Blake	Ault	Bussieres	Cardinal	Chadi	Germain	McGrath	Meagher	Stroud	Tatum	Vinni
Appointer Representative on Fort McMurray Airport Authority			X								
Regional Recreation Corporation				X			X				
Wood Buffalo Housing & Development Corporation											X

INTERNAL COMMITTEES REQUIRING COUNCIL REPRESENTATION	Blake	Ault	Bussieres	Cardinal	Chadi	Germain	McGrath	Meagher	Stroud	Tatum	Vinni
Advisory Committee on Aging			X								
Communities In Bloom Committee		X									
Community Identification Committee							X				X
Community Services Committee				X							
Regional Advisory Committee on Inclusion, Diversity & Equality								X			

EXTERNAL COMMITTEES REQUESTING COUNCIL REPRESENTATION	Blake	Ault	Bussieres	Cardinal	Chadi	Germain	McGrath	Meagher	Stroud	Tatum	Vinni
AL-Pac Forest Landscape Advisory Group							X				
Inter-City Forum On Social Policy				X							
Senior Citizens Liaison Person			X								
Veterans Memorial Highway									X		

NOTE: If the appointed Council representative is unable to attend a scheduled meeting, s/he may ask another Council member to attend in his/her place.

ALT = Alternate Member



## 2015-2016 Council Chamber Seating Assignments



