



REGIONAL MUNICIPALITY  
OF WOOD BUFFALO

## **Council Organizational Meeting**

Shell Place Ballroom B/C  
1 C. A. Knight Way, Fort McMurray

Tuesday, October 24, 2017  
6:00 p.m.

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### **Agenda**

#### **Swearing-In**

#### **Call To Order**

#### **Adoption of Agenda**

#### **Reports**

1. 2017-2018 Organizational Meeting

#### **Adjournment**





## **Subject: 2017-2018 Organizational Meeting**

### **Recommended Motions:**

1. THAT the proposed 2017-2018 Council Representation on Boards and Committees, as outlined on Attachment 1, for the period October 25, 2017 to the 2018 Organizational Meeting be approved.
2. THAT the proposed Deputy and Acting Mayor Assignments, as outlined in Attachment 2, for the period November 1, 2017 to October 31, 2018, be approved.
3. THAT regular Council meetings be held at 6:00 p.m. in the Jubilee Centre Council Chamber on the second and fourth Tuesday of each month, with the exception of any statutory holidays and scheduled recess periods.

### **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

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 recommendations presented are reflective of the feedback received from Council Members and will fulfill all Organizational Meeting requirements.

### **Attachments:**

1. 2017-2018 Council Representation on Boards and Committees
2. 2017-2018 Deputy and Acting Mayor Assignments



## COUNCIL REPRESENTATION ON BOARDS & COMMITTEES

(October 25, 2017 - 2018 Organizational Meeting)

AUTHORITIES/NON-PROFIT ORG/PART 9 CORP	Scott	Allen	Balsom	Inglis	Lalonde	McGrath	Meagher	Murphy	Peddle	Stroud	Voyageur
Appointer Representative on Fort McMurray Airport Authority (1 + CAO)					X						
Regional Recreation Corporation (2)						X			X		
Wood Buffalo Housing & Development Corporation (1)										X	

INTERNAL COMMITTEES REQUIRING COUNCIL REPRESENTATION	Scott	Allen	Balsom	Inglis	Lalonde	McGrath	Meagher	Murphy	Peddle	Stroud	Voyageur
2018 Alberta Winter Games Host Society (1) – non-voting							X				
Advisory Committee on Aging (1)								X			



**DEPUTY AND ACTING MAYOR ASSIGNMENTS**  
**November 1, 2017-October 31, 2018**

<b>Term</b>	<b>Deputy Mayor</b>	<b>Acting Mayor</b>
November 1, 2017 - January 31, 2018	Councillor Allen	Councillor McGrath
February 1, 2018 – April 30, 2018	Councillor Peddle	Councillor Murphy
May 1, 2018 – July 31, 2018	Councillor Inglis	Councillor Balsom
August 1, 2018 – October 31, 2018	Councillor Lalonde	Councillor Voyageur

