



Administrative Briefing

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, May 06, 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 - April 1, 2014

Motion to Move In Camera

3. Sports and Entertainment Centre Presentations
 - Clearwater Consortium (6:00 p.m. – 7:00 p.m.)
 - International Coliseums Company (7:00 p.m. – 8:00 p.m.)
 - Integrated Team Solutions (8:00 p.m. – 9:00 p.m.)(In camera, pursuant to section 16 and 24 of the Freedom of Information and Protection of Privacy Act)
4. Sports and Entertainment Centre (SEC) Summary Report Recommendations
(In camera, pursuant to section 16 and 24 of the Freedom of Information and 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, April 01, 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
K. McGrath, Councillor
P. Meagher, Councillor
J. Stroud, Councillor
A. Vinni, Councillor

Absent: J. Chadi, Councillor

Administration: G. Laubenstein, Chief Administrative Officer
S. Kanzig, Chief Legislative Officer
A. Hawkins, Legislative Officer
E. Franks, Legislative Coordinator

Call to Order

The Mayor called the Administrative Briefing to order at 6:12 p.m.

1. Adoption of Agenda

Moved by Councillor P. Meagher that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

2. Minutes of Previous Administrative Briefing - March 4, 2014

Moved by Councillor J. Stroud that the Minutes of the February 18, 2014 Administrative Briefing be approved as presented.

CARRIED UNANIMOUSLY

Arrival

Councillor G. Boutilier arrived at 6:15 p.m.

3. Emergency Management – Elected Officials

Mr. Darby Allen, Regional Fire Chief and Director of Emergency Management, Regional Emergency Services and Mr. Alan McIntosh, Assistant Deputy Chief, Emergency Management, Regional Emergency Services introduced themselves and provided an overview of their presentation.

Exit and Return

Councillor S. Germain exited the Chamber at 6:32 p.m. and returned at 6:34 p.m.

It was requested that consideration be given to developing an Emergency Management Committee consisting of Council Members.

It was also requested that Administration ensure that any ice bridges in the Region be removed in preparation of river break up.

4. Snye/Waterfront

Mr. John Buchko, Project Executive, Open Space Development, City Centre and Mr. Bill Larkin, Project Executive, City Centre gave a presentation and discussed the Waterfront Program.

Concerns were raised regarding the overall redevelopment of the Snye. It was agreed that a workshop would be held to address the design logistics of Snye Point and provide the models that were used for public consultation.

Exit and Return

Councillor G. Boutilier exited the Chamber at 6:56 p.m. and returned at 7:11 p.m.

Exit

Councillor K. McGrath left the meeting at 7:00 p.m.

Administration was requested to provide a status update regarding demolition of the expropriated residential properties within the City Centre area.

5. 2013 Council Expense Summary

Ms. Audrey Rogers, Senior Legislative Officer, Council and Legislative Services provided a brief summary of the Council Expenses from 2013.

It was agreed that future reporting will include additional detail regarding the expenses.

Break

A break occurred from 7:57 p.m. to 8:12 p.m. at which time Councillor G. Boutilier was not in attendance.

Declaration of Pecuniary Interest

Councillor T. Ault declared a potential pecuniary interest in the upcoming item as a result of personal interest and exited the Chamber at 8:12 p.m.

Motion to Move In Camera

Moved by Councillor P. Meagher that the Administrative Briefing move in camera pursuant to section 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

6. CUPE Member Ratification
(In Camera, pursuant to Section 24 of the Freedom of Information and Protection of Privacy Act)

Return

Councillor T. Ault returned to the Chamber at 8:23 p.m.

7. Procedure Bylaw
(In Camera, pursuant to Section 24 of the Freedom of Information and Protection of Privacy Act)

Return

Councillor G. Boutilier returned to the Chamber at 8:29 p.m.

Exit and Return

Councillor J. Cardinal exited the Chamber at 8:35 p.m. and returned at 8:40 p.m.

Exit

Councillor G. Boutilier exited the Chamber at 10:08 p.m.

Motion to Reconvene in Public

Moved by Councillor A. Vinni that the meeting reconvene in public.

CARRIED UNANIMOUSLY

The Administrative Briefing was held in camera between 8:12 p.m. and 10:09 p.m.

Adjournment

Moved by Councillor J. Stroud that the meeting be adjourned.
CARRIED UNANIMOUSLY

The meeting adjourned at 10:11 p.m.

Mayor

Chief Legislative Officer

