



Administrative Briefing

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, February 17, 2015
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 the Agenda
2. Minutes of Administrative Briefing - February 3, 2015

Motion to Move In Camera

3. Selection Committee Matter
(In Camera pursuant to Section 24 of the Freedom of Information and Protection of Privacy Act)
4. Contractual Matter
(In Camera pursuant to Section 24 of the Freedom of Information and Protection of Privacy Act)

Motion to Reconvene in Public

Adjournment

Unapproved Minutes of an Administrative Briefing held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, February 03, 2015, commencing at 6:00 p.m.

Present: M. Blake, Mayor
J. Cardinal, Councillor
S. Germain, Councillor
P. Meagher, Councillor
K. McGrath, Councillor
J. Stroud, Councillor
A. Vinni, Councillor

Absent: T. Ault, Councillor
L. Bussieres, Councillor
J. Chadi, Councillor

Administration: M. Ulliac, 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 6:08 p.m.

1. Adoption of the Agenda

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

CARRIED UNANIMOUSLY

2. Minutes of Administrative Briefing - January 20, 2015

Moved by Councillor K. McGrath that the Minutes of the Administrative Briefing held on January 20, 2015 be approved as presented.

CARRIED UNANIMOUSLY

3. 2015 Western Canada Summer Games

(6:10 p.m. – 7:17 p.m.)

John Wilson Co-Chair and Kim Rizzi, General Manager, 2015 Western Canada Summer Games, provided an update and indicated that they will be coming before Council every two months to provide status on the progression of the Summer Games. It was requested that a copy of the sports schedule and practices be provided to Council.

Exit and Return

Councillor K. McGrath exited the Chamber at 6:48 p.m. and returned at 6:52 p.m.

Carole Bouchard, Director, Kola Oladimeji, Director and Emdad Haque, Director, provided an update on the 2015 Western Canada Summer Games and indicated that bi-monthly updates from Administration will be coming forward to Council.

Discussions ensued regarding completion of projects for the Summer Games as well as discussion regarding budget. It was indicated by Administration that contractors did not see an issue with timelines for completion of projects not being met. Concerns were raised regarding the depth of the water in the Snye to hosts events for the Games. It was requested that Administration obtain a permit from the Department of Fisheries and Oceans for dredging of the Snye should water levels not be sufficient to host events. It was also requested that a mixed material be placed at the Willow Lake Day Use area in Anzac to hold the weight of the vehicles due to the soft ground in that area.

Motion to Move In Camera

Moved by Councillor K. McGrath that the Administrative Briefing move In Camera pursuant to sections 24 and 25(1) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Recess

A break occurred between 7:17 p.m. and 7:30 p.m.

4. Contractual Matter

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

(7:32 p.m. – 8:33 p.m.)

Exit and Return

Councillor Germain exited the Chamber at 7:53 p.m. and returned at 7:57 p.m.

5. Sports and Entertainment Centre Update

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

(8:35 p.m. – 9:20 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 7:17 p.m. and 9:20 p.m.

Adjournment

Moved by Councillor P. Meagher that the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:20 p.m.

Mayor

Chief Legislative Officer