



REGIONAL MUNICIPALITY
OF WOOD BUFFALO

Oversight Committee

Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, May 09, 2017
4:00 p.m.

Agenda

Call to Order

Adoption of Agenda

Minutes of Previous Meetings

1. Minutes of Oversight Committee Meeting - April 11, 2017

Presentations

2. Henry Hunter, Therese Greenwood and Janna Folsom, Wood Buffalo Housing and Development Corporation re: 2016-2017 Update

Adjournment

Minutes of a Meeting of the Oversight Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, April 11, 2017, commencing at 3:00 p.m.

Present: J. Stroud, Councillor
C. Voyageur, Councillor

Absent: L. Bussieres, Councillor

Administration: A. Antoniak, Interim Chief Administrative Officer
A. Rogers, Chief Legislative Officer
E. Hutton, Director, Financial Services
D. Leflar, Director, Legal Services
D. Soucy, Legislative Officer

Call to Order

Chair J. Stroud called the meeting to order at 3:00 p.m.

Adoption of Agenda

Moved by Councillor C. Voyageur that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes of Previous Meeting

1. Minutes of Oversight Committee Meeting - March 14, 2017

Moved by Councillor C. Voyageur that the Minutes of the Oversight Committee meeting held on March 14, 2017 be approved as presented.

CARRIED UNANIMOUSLY

New and Unfinished Business

2. Proposed Regional Recreation Corporation Bylaw Amendments
(3:01 p.m. – 3:09 p.m.)

David Leflar, Director, Legal Services, provided an overview of the proposed amendments to the Regional Recreation Corporation Bylaw. **Rachel Orser, Interim Chief Executive Officer, Regional Recreation Corporation**, was in attendance to answer any questions.

Moved by Councillor C. Voyageur that the Oversight Committee recommend that Council direct Administration to advise the Regional Recreation Corporation of Wood Buffalo (the "RRC") that the Regional Municipality of Wood Buffalo in its capacity as sole member of the RRC has no objection to revisions to the RRC corporate bylaw as shown on the Attachment to the Oversight Committee Report of April 11, 2017.

CARRIED UNANIMOUSLY

Adjournment

As all scheduled business matters had been concluded, the Chair declared the meeting adjourned at 3:10 p.m.

Chair

Chief Legislative Officer



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Council Meeting Presentation Request

Completed requests to make a public presentation must be received by 12:00 noon on the Wednesday immediately prior to the scheduled meeting. Presentations are a maximum of 5 minutes in duration.

Presentation Information	
Preferred Date of Presentation	May 9, 2017
Name of Presenter(s)	Henry Hunter, Therese Greenwood, Janna Folsom
Organization Represented	Wood Buffalo Housing and Development Corporation
Topic	2016-2017 update
Please List Specific Points/Concerns	Annual update
Action Being Requested of Council	Information to the Oversight Committee
Are you providing any supporting documentation (ie: Powerpoint)? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If yes, the documentation <u>must</u> accompany this request, as handouts will not be distributed at the meeting. To ensure that your documents meet minimum standards, please see presentation guidelines on the next page.	
Supporting documents may be e-mailed to Legislative.Assistants@rmwb.ca .	

As per Procedure Bylaw No. 14/025, a request to make a presentation may be referred or denied.



2016-17 Update

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Situational Analysis

Three-year deficit reduction plan

- 2017: \$3.9 million projected deficit
- 2018: \$1.6 million projected deficit
- 2019: \$200,000 projected deficit

To be achieved through 2017-19 Business Plan strategic priorities

2017-19 Business Plan

Strategic Priorities

As approved by WHBDC Board of Directors

- Strategic Relationships
- Customer Service
- Fiscal Responsibility

Strategic Relationships

Reputation and profile

Improving and enhancing relationships

- RMWB
- Other levels of government
- Rural communities
- Community partners

Reflect social responsibility mandate

- Emphasize community development
- Ensure access to safe and affordable housing

Customer Service

Delivering high-quality services

Develop and maintain corporate culture focused on positive and productive tenant service

Fiscal Sustainability

Balanced budget within three years

Reduce vacancies from 19.6% to 8.7% by 2019

Cost savings of \$5.2 million by 2019

- \$2.6 million is savings in wages/benefits
 - To be achieved by attrition and review of service levels
- Monthly variance review
- Zero-based budgeting process



Questions?

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