



Organizational Meeting

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray, AB T9H 2K4

Tuesday, October 23, 2018
6:01 PM

Agenda

Council will call the Organizational Meeting to order following the adjournment of the Regular Council Meeting.

1. Call to Order

2. Adoption of Agenda

3. New Business

3.1. 2018 - 2019 Organizational Meeting

1. THAT the proposed 2018-2019 Council Representation on Boards and Committees, as outlined in Attachment 1, for the period October 23, 2018 to the 2019 Organizational Meeting be approved.
2. THAT the proposed Deputy and Acting Mayor Assignments, as outlined in Attachment 2, for the period November 1, 2018 to October 31, 2019, 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.

4. Adjournment



REGIONAL MUNICIPALITY
OF WOOD BUFFALO

COUNCIL REPORT

Meeting Date: October 23, 2018

Subject: 2018 - 2019 Organizational Meeting

APPROVALS:

Annette Antoniak

Director

Chief Administrative Officer

Recommended Motion:

1. THAT the proposed 2018-2019 Council Representation on Boards and Committees, as outlined in Attachment 1, for the period October 23, 2018 to the 2019 Organizational Meeting be approved.
2. THAT the proposed Deputy and Acting Mayor Assignments, as outlined in Attachment 2, for the period November 1, 2018 to October 31, 2019, 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 & 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 Recommendation:

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

Strategic Priorities:

Responsible Government

Attachments:

- 1. Council Representation on Boards And Committees**
- 2. Deputy and Acting Mayor Assignments**

COUNCIL REPRESENTATION ON BOARDS & COMMITTEES

October 23, 2018 – 2019 Organizational Meeting

Council Representation with Voting Rights	Scott	Allen	Balsom	Inglis	Lalonde	McGrath	Meagher	Murphy	Peddle	Stroud	Voyageur
Appointer Representative on Fort McMurray Airport Authority (1 +CAO)					X						
Wood Buffalo Housing & Development Corporation (1)										X	
Advisory Committee on Aging (1)								X			
Community Identification Committee (2)		X					X				
Library Board (1)										X	

Non-Voting Council Liaison	Scott	Allen	Balsom	Inglis	Lalonde	McGrath	Meagher	Murphy	Peddle	Stroud	Voyageur
Regional Recreation Corporation (2)								X			X
Communities in Bloom (1)				X							
Public Art Committee (1)		X **	X **								
Regional Advisory Committee on Inclusion, Diversity & Equality (1)					X						

**** Councillor Allen appointed as an Alternate up until December 31, 2018. Councillor Balsom will serve as Council's representative commencing January 1, 2019**

External Committees	Scott	Allen	Balsom	Inglis	Lalonde	McGrath	Meagher	Murphy	Peddle	Stroud	Voyageur
Inter-City Forum on Social Policy (1)			X **							X**	

**** Councillor Stroud appointed as an Alternate up until December 31, 2018. Councillor Balsom will serve as Council's representative commencing January 1, 2019**

DEPUTY & ACTING MAYOR ASSIGNMENTS

November 1, 2018 – October 31, 2019

Term	Deputy Mayor	Acting Mayor
November 1, 2018 – January 31, 2019	Cr. McGrath	Cr. Peddle
February 1, 2019 – April 30, 2019	Cr. Murphy	Cr. Inglis
May 1, 2019 – July 31, 2019	Cr. Meagher	Cr. Voyageur
August 1, 2019 – October 31, 2019	Cr. Stroud	Cr. Allen