



Wood Buffalo Development Advisory Committee

Wednesday, March 2, 2022

Conducted Electronically Via MS Teams

9:00 AM

Agenda

Public Participation for March 2, 2022 Wood Buffalo Development Advisory Committee Meeting

The Wood Buffalo Development Advisory Committee (Committee) will be conducting the March 2, 2022 Meeting through electronic communications in accordance with the Meeting Procedures (COVID-19 Suppression) Regulation, Order in Council 99/2020.

- Anyone wishing to participate in the meeting is encouraged to do so by registering to speak as a delegate by way of virtual participation via MS Teams or by submitting their delegation comments by email.
- To participate virtually via MS Teams:
 - Anyone wishing to speak via MS Teams to an item on the March 2, 2022 Committee Meeting Agenda must pre-register by 12:00 p.m., March 1, 2022.
 - To register to speak via MS Teams, please email boardsandcommittees@rmwb.ca or call 780-743-7001 with your name, your phone number and an email address that you can be reached at prior to and during the meeting.
 - You must provide the name of the agenda item that you wish to speak to.
 - All registrants will be emailed the details on how to participate prior to the start of the meeting.
 - Each registrant will be given a maximum of **5 minutes** to address the Committee.
- To make a written submission as a delegation before or during the live meeting:
 - Please complete the online form found at <https://www.rmwb.ca/writtendelegations/> or email boardsandcommittees@rmwb.ca
 - Please note that written comments for an agenda item must be received prior to the start of that item during the meeting. Emails that are received after the agenda item has been introduced or are not relevant to an agenda item, will not become part of the record of this meeting.
 - All written submissions are public and will be included in the Committee Meeting Agenda Package as part of public record.

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1. **Call to Order**

2. **Adoption of Agenda**

3. **Minutes of Previous Meetings**

3.1. Wood Buffalo Development Advisory Committee Meeting - February 9, 2022

4. **New and Unfinished Business**

4.1. Associate Minister Red Tape Reduction Quarterly Meeting Scheduling Update

4.2. Potential Emerging 2022 Priorities – Round Table Discussion

Adjournment

Minutes of a Meeting of the Wood Buffalo Development Advisory Committee held via electronic communications in Fort McMurray, Alberta, on Wednesday, February 9, 2022, commencing at 9:00 AM.

Present:

Bryce Kumka, Chair, Business Community
 David Secord, Vice-Chair, Business Community
 Bilal Abbas, Public-At-Large
 Justin Ellis, Public At Large
 Steven Hale, Education Sector
 Alex McKenzie, Land Development Sector
 Ijeoma Uche-Ezeala, Public-At-Large
 Jennifer Vardy, Public At Large
 Raj Vasal, Community Development
 Stu Wigle, Councillor

Absent:

Justin MacNeil, Arts, Culture and Recreation Sector
 Curtis Williams, Community Development

Administration:

Kelly Hansen, Director, Strategic Planning and Program Management
 Brad McMurdo, Director, Planning and Development
 Monica Lance, Manager, Special Projects
 Sonia Soutter, Manager, Senior Legislative Officer
 Heather Fredeen, Clerk, Legislative Services

1. Call to Order

Vice-Chair, David Secord called the meeting to order at 9:06 a.m.

2. Minutes of Previous Meetings

2.1. Wood Buffalo Development Advisory Committee - Meeting - January 5, 2022

MOTION:

THAT the Minutes of the Wood Buffalo Development Advisory Committee meeting held on January 5, 2022, be approved as presented

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Steven Hale, Education Sector
SECONDER:	Alex McKenzie, Land Development Sector
FOR:	Ellis, Hale, McKenzie, Secord, Uche-Ezeala, Vardy, Vasal
ABSENT:	Abbas, Kumka MacNeil, Williams

Entrances

Bilal Abbas entered the meeting at 9:10 a.m.

Bryce Kumka entered the meeting at 9:11 a.m.

3. New and Unfinished Business

3.1. Government of Alberta Associate Minister; Red Tape Reduction Meeting Update

Chair Bryce Kumka provided an overview of the January 25, 2022 meeting with the Honourable Tanya Fir, Associate Minister, Red Tape Reduction.

Action

Administration to work with the Office of the Associate Minister, Red Tape Reduction to schedule quarterly meetings between the Wood Buffalo Development Advisory Committee and the Honourable Tanya Fir, for ongoing collaboration.

Assuming of Chair

Chair Bryce Kumka assumed the Chair at 9:16 a.m.

3.2. Process Review Project Update

Brad McMurdo, Director and Amanda Haitas, Senior Manager, Planning and Development provided an overview of the Engagement Summary Report for the Planning and Development's Process Review project. It was noted that Key Performance Indicators have been established and will be included in the final report which is tentatively scheduled to be presented to Council in March.

Exit

Councillor S. Wigle exited the meeting at 10:01 a.m.

3.3. Municipal Development Plan Engagement

Shailesh Makwana, Planner, Such Chandhiok, Supervisor, Community Development Planning and Nicholas Kuhl, O2 Planning and Design Inc. provided a presentation on the status of the Municipal Development Plan project indicating that the project is now conducting Phase 3 of public engagement which will provide feedback on the policies included in the draft Municipal Development Plan.

3.4. Potential Emerging 2022 Priorities – Round Table Discussion

MOTION:

THAT Agenda item 3.4. "Potential Emerging 2022 Priorities - Round Table Discussion" be deferred to the March 2, 2022 meeting.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Jennifer Vardy, Public At Large
SECONDER:	Alex McKenzie, Land Development Sector
FOR:	Kumka, Abbas, Ellis, Hale, McKenzie, Secord, Uche-Ezeala, Vardy, Vasal
ABSENT:	MacNeil, Williams

Adjournment

The meeting adjourned at 11:08 a.m.

Chair