



Community Investment Program Advisory Committee

Room 206, 2nd Floor, Jubilee Centre
9909 Franklin Avenue, Fort McMurray, AB T9H 2K4

Wednesday, July 27, 2022
6:00 PM

Agenda

1. **Call to Order**
2. **Adoption of Agenda**
3. **Minutes of Previous Meetings**
 - 3.1. Community Investment Program Advisory Committee Meeting - June 22, 2022
4. **New and Unfinished Business**
 - 4.1. Consultant Scope of Work Review
 - 4.2. Community Investment Program Communications Plan
5. **Adjournment**

Minutes of a Meeting of the Community Investment Program Advisory Committee held in Room 206, Jubilee Centre, in Fort McMurray, Alberta, on Wednesday, June 22, 2022, commencing at 6:00 PM.

Present:

Chantal Beaver, Chair, Public-At-Large (via MS Teams)
Erica Brewer, Public-At-Large
Trudy Cockerill, Social Profit - Rural Organization
Krista Downey, Public-At-Large
Michael McQuilter, Oil Sands Industry Representative (via MS Teams)
Matthew Miniely, Social Profit - Small Organization
Anna Seinen, External Funding Organization Representative
Liana Wheeldon, Social Profit - Large Organization
Funky Banjoko, Councillor
Allan Grandison, Councillor

Absent:

Brandon Cardinal, Indigenous Representative

Administration:

Deanne Bergey, Director, Community and Protective Services
Janelle Fleury, Advisor, Social Programs
Darlene Soucy, Clerk, Legislative Services

1. Call to Order

Vice-Chair Erica Brewer called the meeting to order at 6:06 p.m.

2. Adoption of Agenda

MOTION:

THAT the Agenda be adopted as present.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Trudy Cockerill
SECONDER:	Liana Wheeldon
FOR:	Beaver, Brewer, Cockerill, Downey, McQuilter, Miniely, Seinen, Wheeldon
ABSENT:	Cardinal

Minutes Acceptance: Minutes of Jun 22, 2022 6:00 PM (Minutes of Previous Meetings)

3. **Minutes of Previous Meetings**

3.1. **Community Investment Program Advisory Committee Meeting - June 8, 2022**

MOTION:

THAT the Minutes of the Community Investment Program Advisory Committee Meeting held on June 8, 2022, be approved as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Krista Downey
SECONDER:	Liana Wheeldon
FOR:	Beaver, Brewer, Cockerill, Downey, McQuilter, Miniely, Seinen, Wheeldon
ABSENT:	Cardinal

4. **New and Unfinished Business**

4.1. **Community Investment Program Data Reporting**

Deanne Bergey, Director, Community and Protective Services, provided an overview of the data provided, which is a high-level overview of the Community Investment Program grant funding for the last three years.

4.2. **Community Investment Program Policy FIN-220 Review**

The Committee separated into groups to review the Community Investment Program Policy to consider recommendations for scope of work for the third-party consultant that will be hired by the Municipality to support the Program review.

Exit

Michael McQuilter, Committee Member, exited the meeting at 6:30 p.m.

Action Item

Chair Chantal Beaver will work with Administration to compile the Committee's discussion points into a draft scope of work for the third-party consultant.

5. **Adjournment**

The meeting adjourned at 7:56 p.m.

Chair