



Community Investment Program Advisory Committee

Room 207, 2nd Floor, Jubilee Centre
9909 Franklin Avenue, Fort McMurray, AB T9H 2K4

Wednesday, April 26, 2023
6:00 PM

Agenda

1. **Call to Order**
2. **Adoption of Agenda**
3. **Minutes of Previous Meetings**
 - 3.1. Community Investment Program Advisory Committee Special Meeting -
March 29, 2023
4. **In Camera Session**
 - 4.1. Community Investment Program Review Draft Recommendations
(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of
Privacy Act*)
5. **Adjournment**

Minutes of a Special Meeting of the Community Investment Program Advisory Committee held via electronic communications in Fort McMurray, Alberta, on Wednesday, March 29, 2023, commencing at 6:30 PM.

Present:

Chantal Beaver, Chair, Public-At-Large
Erica Brewer, Public-At-Large
Trudy Cockerill, Social Profit - Rural Organization
Michael McQuilter, Oil Sands Industry Representative
Anna Seinen, External Funding Representative
Liana Wheeldon, Social Profit - Large Organization
Allan Grandison, Councillor

Absent:

Matthew Miniely, Social Profit - Small Organization
Funky Banjoko, Councillor

Administration:

Deanne Bergey, Director, Community and Protective Services
Janelle Fleury, Department Administrator, Community and Protective Services
Darlene Soucy, Clerk, Legislative Services

1. Call to Order

Chair Chantal Beaver called the meeting to order at 6:32 p.m.

Entrance

Anna Seinen joined the meeting at 6:35 p.m.

2. Minutes of Previous Meetings

2.1. Community Investment Program Advisory Committee Special Meeting - January 9, 2023

THAT the Minutes of the Special Community Investment Program Advisory Committee Meeting held on January 9, 2023 be approved as presented.

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

Minutes Acceptance: Minutes of Mar 29, 2023 6:30 PM (Minutes of Previous Meetings)

3. In Camera Session

MOTION:

THAT the Community Investment Program Advisory Committee close item 3.1 to the public pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

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

3.1. **Advice from Officials - Community Investment Program Review Phase Two Update**

(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)

Name	Reason for Attending
Deanne Bergey	Director, Community and Protective Services
Janelle Fleury	Department Administrator, Community and Protective Services
Darlene Soucy	Clerk/Legislative Advice
Mark Fanous	Deloitte LLP, External Consultant
Darren Liviniuk	Deloitte LLP, External Consultant
Luke Wilson	Deloitte LLP, External Consultant

Entrance

Trudy Cockerill joined the meeting at 6:40 p.m.

Exit and Assuming Chair

Chair Chantal Beaver exited the meeting at 7:37 p.m., at which time Vice-Chair Erica Brewer assumed the Chair.

MOTION:

THAT the meeting reconvene in public.

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

4. **Adjournment**

The meeting adjourned at 7:51 p.m.

Chair