



Community Investment Program Advisory Committee

Special Meeting

Conducted Electronically Via MS Teams

Monday, May 8, 2023
6:30 PM

Agenda

Public Participation for May 8, 2023 Special Community Investment Program Advisory Committee Meeting

Community Investment Program Advisory Committee (Committee) will be conducting the May 8, 2023 Special Meeting through electronic communications in accordance with section 199 of the *Municipal Government Act*.

- Anyone wishing to participate in the meeting is encouraged to do so by registering to speak as a delegate by way of teleconference or by submitting their delegation comments by email.
- To participate by teleconference:
 - Anyone wishing to speak by teleconference to an item on the May 8, 2023 Special Committee Meeting Agenda must pre-register by 12 noon, May 8, 2023.
 - To register to speak via teleconference, please email boardsandcommittees@rmwb.ca or call 780-743-7001 with your name, the phone number that you will be dialing in from 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 written submissions 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 Council Meeting Agenda Package as part of public record.

The personal information on this form is collected under the authority of Section 33 (a) & (c) of the Alberta Freedom of Information and Protection of Privacy Act. The personal information will be used as contact information. If you have any questions about the collection or use of this information, contact the Chief Legislative Officer, Legislative Services, 7th Floor Jubilee Building, 9909 Franklin Ave. T9H 2K4, or call (780) 743-7001.

1. **Call to Order**

2. **Minutes of Previous Meetings**

- 2.1. Community Investment Program Advisory Committee Meeting – April 26, 2023

3. **In Camera Session**

- 3.1. Community Investment Program Review Draft Recommendations
(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)

Adjournment

Minutes of a Meeting of the Community Investment Program Advisory Committee held in Room 207, at the Municipal Offices in Fort McMurray, Alberta, on Wednesday, April 26, 2023, commencing at 6:00 PM.

Present:

Chantal Beaver, Chair, Public-At-Large
 Erica Brewer, Public-At-Large
 Trudy Cockerill, Social Profit - Rural Organization (via Teams)
 Matthew Miniely, Social Profit - Small Organization
 Anna Seinen, External Funding Representative
 Liana Wheeldon, Social Profit - Large Organization (via Teams)
 Allan Grandison, Councillor

Absent:

Michael McQuilter, Oil Sands Industry Representative
 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 6:05 p.m.

2. Adoption of Agenda

MOTION:

THAT the Agenda be adopted as present.

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

3. Minutes of Previous Meetings

3.1. **Community Investment Program Advisory Committee Special Meeting - March 29, 2023**

MOTION:

THAT the Minutes of the Special Community Investment Program Advisory Committee Meeting held on March 29, 2023 be approved as presented.

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

Entrance

Liana Wheeldon, Committee Member, joined the meeting at 6:10 p.m.

4. In Camera Session

MOTION:

THAT the Community Investment Program Advisory Committee close item 4.1 to the public pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

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

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*)

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
Luke Wilson	Deloitte LLP, External Consultant

MOTION:

THAT the meeting reconvene in public.

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

MOTION:

THAT a Special Meeting of the Community Investment Program Advisory Committee be held via electronic communications on May 8, 2023, commencing at 6:30 p.m. regarding the Community Investment Program Draft Recommendations.

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

5. Adjournment

The meeting adjourned at 8:45 p.m.

Chair