

**Minutes of a Special Meeting of the Council of the Regional Municipality of Wood Buffalo held in the 7<sup>th</sup> Floor Boardroom at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, February 6, 2018, commencing at 4:00 p.m.**

**Present:** Don Scott, Mayor  
Mike Allen, Councillor  
Krista Balsom, Councillor  
Bruce Inglis, Councillor  
Sheila Lalonde, Councillor  
Keith McGrath, Councillor  
Phil Meagher, Councillor  
Verna Murphy, Councillor  
Jeff Peddle, Councillor  
Jane Stroud, Councillor

**Absent:** Claris Voyageur, Councillor

**Administration:** Annette Antoniak, Chief Administrative Officer  
Audrey Rogers, Chief Legislative Officer

**Call to Order**

The meeting was called to order at 4:00 p.m.

**Motion to Move In Camera**

THAT the meeting move in camera pursuant to Sections 21(1) and 24(1), of the *Freedom of Information and Protection of Privacy Act*.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Keith McGrath, Councillor
<b>SECONDER:</b>	Jeff Peddle, Councillor
<b>FOR:</b>	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud
<b>ABSENT:</b>	Voyageur

**1. MLA Briefing**

(in camera pursuant to section 21(1) of the *Freedom of Information and Protection of Privacy Act*)

**2. Land Matter**

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

Exit

Councillor P. Meagher exited the meeting at 5:59 p.m.

**Motion to Reconvene in Public**

THAT the meeting reconvene in public.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Krista Balsom, Councillor
<b>SECONDER:</b>	Jeff Peddle, Councillor
<b>FOR:</b>	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud
<b>ABSENT:</b>	Voyageur

Adjournment

The meeting adjourned at 6:55 p.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Legislative Officer