

Minutes of a Special Meeting of the Council of the Regional Municipality of Wood Buffalo held in the 7th Floor Boardroom at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, February 20, 2018, commencing at 3:00 PM.

Present: Don Scott, Mayor
Krista Balsom, Councillor
Phil Meagher, Councillor
Verna Murphy, Councillor
Jeff Peddle, Councillor
Jane Stroud, Councillor
Claris Voyageur, Councillor (via teleconferencing)

Absent: Mike Allen, Councillor
Bruce Inglis, Councillor
Sheila Lalonde, Councillor
Keith McGrath, Councillor

Administration: Annette Antoniak, Chief Administrative Officer
Jade Brown, Acting Chief Legislative Officer
Jamie Doyle, Director, Planning and Development
Lynda McLean, Director, Communications and Stakeholder Relations

Call to Order

The meeting was called to order at 3:08 p.m.

Motion to Move In Camera

THAT the meeting move in camera pursuant to sections 16(1), 17(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*.

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

2.1. Impacts of Caribou Range Plan

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

In attendance:

- Karim Zariffa, Executive Director, Oil Sands Community Alliance (OSCA)
- Krista Phillips, Canadian Association of Petroleum Producers (CAPP) - Oil Sands

2.2. Insurance Bureau of Canada Briefing

(in camera pursuant to sections 16(1) and 17(1) of the *Freedom of Information and Protection of Privacy Act*)

In attendance:

- Bill Adams, Vice President, Western
- Rob de Pruis, Director, Consumer & Industry Relations, Western
- David Leflar, Director, Legal Services
- Erin O'Neill, Operations Manager, Recovery Task Force

Arrival

Councillor P. Meagher joined the meeting at 4:07 p.m.

Motion to Reconvene in Public

THAT the meeting reconvene in public.

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

Adjournment

The meeting adjourned at 5:10 p.m.

Mayor

Chief Legislative Officer