

Unapproved Minutes of the Governance, Agenda and Priorities (GAP) Standing Committee held in the Council Chamber, Jubilee Centre, Fort McMurray, on Monday, March 5, 2012 at 3:00 p.m.

In Attendance: Mayor M. Blake
Councillor J. Stroud
Councillor D. Kirschner
Councillor D. Scott

Absent: Councillor M. Allen

Administration: G. Laubenstein, Chief Administrative Officer
A. Rogers, Acting Chief Legislative Officer
M. Laing, Legislative Assistant/Recorder

Call to Order

Mayor Blake called the meeting to order at 3:04 p.m.

Adoption of Agenda

Moved by Councillor D. Scott that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes

1. Standing Committee Meeting – December 5, 2011

Moved by Councillor D. Kirschner that the Standing Committee Minutes of December 5, 2011 be adopted as presented.

CARRIED UNANIMOUSLY

New and Unfinished Business

2. Governance, Agenda and Priorities Standing Committee Meeting Schedule

Moved by Councillor D. Kirschner that the Governance, Agenda and Priorities Standing Committee meet as required with notification given to the members of the Committee and to the public in accordance with Municipal Government Act and the Municipality's Procedure Bylaw.

CARRIED UNANIMOUSLY

Adjournment

Moved by Councillor J. Stroud that the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 3:29 p.m.

Mayor

Chief Legislative Officer