

Minutes of a Meeting of the Oversight Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Thursday, October 22, 2015, commencing at 4:00 p.m.

Present: C. Tatum, Chair
S. Germain, Councillor
J. Stroud, Councillor

Administration: M. Ulliac, Chief Administrative Officer
D. Leflar, Chief Legislative Officer
B. Couture, Executive Director
A. Rogers, Senior Legislative Officer
S. Harper, Legislative Officer

Call to Order

Chair C. Tatum called the meeting to order at 4:01 p.m.

1. Adoption of the Agenda

Moved by Councillor J. Stroud that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

2. Minutes from Oversight Committee meeting - September 17, 2015

Moved by Councillor J. Stroud that the Minutes of the Oversight Committee meeting held on September 17, 2015 be approved as presented.

CARRIED UNANIMOUSLY

New and Unfinished Business

3. Northside Twin Arenas Operations Projection

(4:03 p.m. – 4:17 p.m.)

Monica Lance, Manager of Community Strategies; and Chuck Loewen, Regional General Manager of Operations with the Regional Recreation Corporation, provided a brief presentation on the Operating Projection for the Northside Twin Arenas.

Moved by Councillor S. Germain that the Northside Twin Arenas Operations Projection report be referred back to administration for further review of the capital program and design, and reconciliation with the operating plan.

CARRIED UNANIMOUSLY

4. Conklin Multiplex Operating Projection

(4:18 p.m. – 4:46 p.m.)

Sally Warford, Manager of Rural Community Development; and Chuck Loewen, Regional General Manager of Operations with the Regional Recreation Corporation, provided a presentation on the Operating Projection for the Conklin Multiplex, which was completed by RC Strategies.

Moved by Councillor J. Stroud that the Conklin Multiplex Operating Projection report be referred back to administration for further review of the project to include a comparative analysis of lease space.

CARRIED UNANIMOUSLY

Motion to Move In Camera

Moved by Councillor S. Germain that the Oversight Committee meeting move in camera pursuant to Section 17 of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

5. Personnel Matters

(4:47 p.m. – 5:14 p.m.)

Motion to Reconvene in Public

Moved by Councillor J. Stroud that the meeting reconvene in public.

CARRIED UNANIMOUSLY

Adjournment

As all scheduled business matters had been concluded, Chair C. Tatum declared the meeting adjourned at 5:15 p.m.

Chair

Chief Legislative Officer