

**Approved Minutes of an Organizational Meeting of the Council of the Regional Municipality of Wood Buffalo held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, October 23, 2012, commencing at 6:00 p.m.**

**Present:** M. Blake, Mayor  
D. Blair, Councillor  
C. Burton, Councillor  
L. Flett, Councillor  
D. Kirschner, Councillor  
P. Meagher, Councillor  
J. Stroud, Councillor  
C. Tatum, Councillor  
R. Thomas, Councillor  
A. Vinni, Councillor

**Absent:** S. Germain, Councillor

**Administration:** G. Laubenstein, Chief Administrative Officer  
S. Kanzig, Chief Legislative Officer  
S. Soutter, Legislative Coordinator

**Call To Order**

Mayor Blake called the meeting to order at 10:30 p.m.

Mayor Blake noted Councillor S. Germain's written submission indicating his vote in support of the 2012 Organizational Meeting Agenda, 2012-2013 Council Schedule, 2012-2013 Committee Representation and 2012-2013 Deputy and Acting Mayor Roster.

**Adoption of Agenda**

**1. Adoption of October 23, 2012 Organizational Meeting Agenda**

Moved by Councillor P. Meagher that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**Reports**

**2. 2012-2013 Council Schedule**

Moved by Councillor R. Thomas:

- That regular Council meetings be held at 6:00 p.m. on the second and fourth Tuesday of each month in the Jubilee Centre Council Chamber; and
- That Council meetings conclude at 10:00 p.m., unless a resolution is passed to extend the meeting.
- That 2013 Community Engagement Initiatives be held in Anzac, Fort Chipewyan and Janvier, at a date to be determined in consultation with community leaders.
- That a Summer Recess be held from July 10, 2013 – August

25, 2013, and a Holiday Recess be held from December 11, 2013 – January 12, 2014.

- That a Recess be held from Nomination Day (September 23, 2013) to Election Day (October 21, 2013).

CARRIED UNANIMOUSLY

### **3. 2012-2013 Committee Representation**

Moved by Councillor J. Stroud:

- That Mayor Blake and Councillors Burton, Kirschner, Stroud and Vinni be appointed to the Governance, Agenda and Priorities Standing Committee.
- That Councillor Germain be appointed to represent Council on the MacDonald Island Park Corporation.
- That Councillor Blair be appointed to represent Council on the Wood Buffalo Housing and Development Corporation.
- That Council Members be appointed to represent Council on the following:
  - Communities In Bloom Committee - Councillors Meagher and Stroud
  - Community Identification Committee - Councillors Thomas and Vinni
  - Community Services Committee - Councillor Flett
  - Regional Advisory Committee on Inclusion, Diversity and Equality - Councillor Tatum
  - Selection Committee - Mayor Blake and Councillors Blair, Germain, Meagher and Vinni.
- That Council Members be appointed to represent Council on the following external committees:
  - ALPAC Landscape Advisory Committee- Councillor Stroud
  - Inter-City Forum on Social Policy - Councillor Burton
  - Leadership Wood Buffalo - Councillor Germain
  - Senior Citizens Liaison - Councillor Meagher.

CARRIED UNANIMOUSLY

### **4. 2012-2013 Deputy and Acting Mayor Roster**

Moved by Councillor R. Thomas:

THAT the following Deputy and Acting Mayor Roster be adopted for the period November 1, 2012 until October 31, 2013:

- November 1, 2012 – January 31, 2013  
Deputy Mayor Thomas; Acting Mayor Meagher;
- February 1, 2013 – April 30, 2013  
Deputy Mayor Burton; Acting Mayor Tatum;
- May 1, 2013 – July 31, 2013  
Deputy Mayor Germain; Acting Mayor Vinni;
- August 1, 2013 – October 31, 2013  
Deputy Mayor Vinni; Acting Mayor Stroud.

CARRIED UNANIMOUSLY

**Adjournment**

**5. Adjournment of October 23, 2012 Organizational Meeting**

Moved by Councillor R. Thomas that the meeting be adjourned.  
CARRIED UNANIMOUSLY

The meeting adjourned at 10:37 p.m.

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Mayor

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Chief Legislative Officer