

The Transportation Committee no longer exists; therefore, these minutes will remain unapproved and unsigned.

Unapproved Minutes of a Meeting of the Transportation Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, December 9, 2014, commencing at 3:30 p.m.

Present: M. Blake, Mayor
T. Ault, Councillor
S. Germain, Councillor
K. McGrath, Councillor
J. Stroud, Councillor

Administration: M. Ulliac, Interim Chief Administrative Officer
A. Rogers, Senior Legislative Officer
A. Hawkins, Legislative Officer
D. Soucy, Legislative Officer

Call to Order

A. Rogers, Senior Legislative Officer, called the meeting to order at 3:35 p.m.

1. Appointment of the Chair

The Senior Legislative Officer called for nominations for the position of Chair for the Transportation Committee.

Mayor M. Blake nominated Councillor K. McGrath as Chair and Councillor K. McGrath accepted the nomination.

Moved by Mayor M. Blake that nominations be closed.
CARRIED UNANIMOUSLY

Nominations were closed and Councillor K. McGrath was elected Chair by acclamation.

Councillor K. McGrath assumed the Chair at 3:37 p.m.

2. Adoption of Agenda

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

CARRIED UNANIMOUSLY

3. Establishment of Future Meeting Dates

The Committee agreed to wait until the January governance workshop to set future meeting dates.

Motion to Move In Camera

Moved by Mayor M. Blake that the Transportation Committee move in camera pursuant to Section 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

**4. Athabasca Oil Sands Area Transportation Coordinating Committee Synopsis
(In-camera, pursuant to Section 24 of the Freedom of Information and Protection
of Privacy Act)**

Motion to Reconvene In Public

Moved by Councillor S. Germain that the Transportation
Committee reconvene in public.

CARRIED UNANIMOUSLY

The Transportation Committee meeting was held in camera between 3:38 p.m. and 4:52 p.m.

Moved by Councillor T. Ault:

- that Administration be authorized to investigate the potential apportionment of costs to the Municipality, under various governance, funding and financing scenarios, for regional road infrastructure projects identified through the Athabasca Oil Sands Area Transportation Coordinating Committee, and
- that findings and conclusions of the Municipality's potential proportionate funding of costs for regional road infrastructure projects be presented to the Transportation Committee for review and consideration.

CARRIED UNANIMOUSLY

Adjournment

Moved by Councillor S. Germain that the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 4:54 pm

Chair

Chief Legislative Officer