

Minutes of an Administrative Briefing 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, February 18, 2014, commencing at 6:00 p.m.

Present: M. Blake, Mayor
T. Ault, Councillor
G. Boutilier, Councillor
L. Bussieres, Councillor
J. Cardinal, Councillor
S. Germain, Councillor
K. McGrath, Councillor
P. Meagher, Councillor
J. Stroud, Councillor
A. Vinni, Councillor

Absent: J. Chadi, Councillor

Administration: B. Makey, Chief Operating Officer
S. Kanzig, Chief Legislative Officer
A. Rogers, Senior Legislative Officer
D. Soucy, Legislative Officer

Call to Order

The Mayor called the Administrative Briefing to order at 6:11 p.m.

1. Adoption of Agenda

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

CARRIED UNANIMOUSLY

**2. Saline Creek Development Collaboration
- Felice Mazzoni, Director, Planning and Development Department**

Felice Mazzoni, Director, Planning and Development Department, introduced Kim Jenkins, Chief Executive Officer, Keyano College Land Trust Corporation, and Mike Walsh, Manager, Parwest Management Inc. for Rotary Lands at Saline Creek. Mr. Mazzoni spoke with respect to creating a subdivision authority bylaw to facilitate a more effective and efficient subdivision approval process. Mr. Jenkins and Mr. Walsh were in attendance to support administration's initiative.

Exit

Councillor P. Meagher left the meeting at 6:21 p.m.

Discussion ensued and it was agreed that the matter be brought to a future Council meeting for consideration. It was also requested that Planning and Development bring forward a presentation providing an overview of the approved Parsons Creek and Saline Creek Area Structure and/or Outline Plans.

Arrival

Councillor G. Boutilier joined the meeting at 6:42 p.m.

3. Motion to move In Camera

Moved by Councillor G. Boutilier that the meeting move In Camera pursuant to Sections 16, 24 and 25 of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

4. Contractual Matters

(In Camera, pursuant to Sections 16 and 24 of the Freedom of Information and Protection of Privacy Act)

5. Personnel Matters

(In Camera, pursuant to Section 25 of the Freedom of Information and Protection of Privacy Act)

6. Motion to reconvene in public

Moved by Councillor S. Germain that the meeting reconvene in public.

CARRIED UNANIMOUSLY

The Administrative Briefing was held In Camera from 6:59 p.m. to 9:51 p.m. No notes were taken during the In Camera portion of the meeting.

7. Adjournment

Moved by Councillor K. McGrath that the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:52 p.m.

Mayor

Chief Legislative Officer