

**Minutes of a Meeting of the Rural Development Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, November 25, 2014, commencing at 4:00 p.m.**

**Present:** J. Stroud, Chair  
M. Blake, Mayor  
T. Ault, Councillor  
A. Vinni, Councillor

**Absent:** J. Cardinal, Councillor

**Administration:** M. Ulliak, Interim Chief Administrative Officer  
D. Leflar, Chief Legislative Officer  
A. Rogers, Senior Legislative Officer  
S. Harper, Legislative Officer

**Call to Order**

David Leflar, Chief Legislative Officer, called the meeting to order at 4:05 p.m.

**1. Appointment of the Chair**

David Leflar, Chief Legislative Officer, called for nominations for the position of Chair of the Rural Development Committee.

Mayor M. Blake nominated Councillor J. Stroud for the position of Chair.

David Leflar called a second and third time for nominations for the position of Chair.

As no other nominations were put forward, Councillor J. Stroud was acclaimed to the position, and assumed the Chair at 4:09 p.m.

**2. Adoption of the Agenda**

Moved by Councillor T. Ault that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**3. Minutes of Rural Development Committee meeting – September 23, 2014**

Moved by Mayor M. Blake that the Minutes of the Rural Development Committee meeting of September 23, 2014 be approved as presented.

CARRIED UNANIMOUSLY

**New and Unfinished Business**

**4. Aboriginal and Rural Relations Department**

Maggie Farrington, Director of Aboriginal and Rural Relations, provided a presentation on the Aboriginal and Rural Relations Department and some of the department initiatives.

Moved by Councillor A. Vinni that the Aboriginal and Rural

Relations update be received as information.  
CARRIED UNANIMOUSLY

**Adjournment**

Moved by Councillor A. Vinni that the meeting adjourn.  
CARRIED UNANIMOUSLY

The meeting adjourned at 4:44 p.m.

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Chair

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Chief Legislative Officer