

Minutes of an Administrative Briefing of the Regional Municipality of Wood Buffalo held in the 3rd Floor Boardroom at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, May 13, 2014, commencing at 3:30 p.m.

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

Absent: J. Chadi, Councillor

Administration: M. Ulliac, Interim Chief Administrative Officer
S. Kanzig, Chief Legislative Officer
A. Rogers, Senior Legislative Officer
E. Franks, Legislative Coordinator

Call to Order

The Mayor called the Administrative Briefing to order at 3:46 p.m.

Motion to Move In Camera

Moved by Councillor J. Stroud that the Administrative Briefing move in camera pursuant to section 16 and 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

**1. Sports and Entertainment Centre (SEC) Summary Report Recommendations
(In camera, pursuant to section 16 and 24 of the Freedom of Information and Protection of Privacy Act)**

Enter

Councillor P. Meagher joined the meeting at 4:22 p.m.

Exit and Return

Councillor G. Boutilier exited the meeting at 4:28 p.m. and returned at 4:46 p.m.

Break and Return

A break occurred at 5:08 p.m. and the meeting reconvened at 5:17 p.m.

Reconvene in Public and Adjournment

Council reconvened in public and the meeting was declared adjourned at 5:54 p.m.

Mayor

Chief Legislative Officer