

Minutes of a Meeting of the Oversight Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Thursday, April 28, 2016, commencing at 4:00 p.m.

Present: C. Tatum, Chair
S. Germain, Councillor
J. Stroud, Councillor

Administration: M. Ulliac, Chief Administrative Officer
K. Scoble, Deputy Chief Administrative Officer
E. Hutton, Executive Director
M. Johnstone, Executive Director
D. Leflar, Chief Legislative Officer
A. Rogers, Senior Legislative Officer
S. Harper, Legislative Officer
D. Soucy, Legislative Officer

Call to Order

Chair C. Tatum called the meeting to order at 4:00 p.m.

1. Adoption of the Agenda

Moved by Councillor J. Stroud that the agenda be amended by deferring item no. 5, Proposed Amendments to Procedure Bylaw, Standing Council Committees Bylaw, and bylaws establishing other council committees, to the next Oversight Committee meeting, and that the agenda be adopted as amended.

CARRIED UNANIMOUSLY

2. Minutes of Oversight Committee Meeting - February 25, 2016

Moved by Councillor J. Stroud that the Minutes of the Oversight Committee meeting held on February 25, 2016 be approved as presented.

CARRIED UNANIMOUSLY

New and Unfinished Business

3. Business Case Review of Regional Recreation Corporation of Wood Buffalo
(4:03 p.m. – 4:38 p.m.)

Carole Bouchard, Director of Community Services, provided a presentation on the proposed Business Case Review of the Regional Recreation Corporation of Wood Buffalo.

Moved by Councillor J. Stroud that the following be recommended for Council approval:

- That an external consultant be engaged to review the business case for the relationship between the Regional Municipality of Wood Buffalo (Municipality) and the Regional Recreation Corporation of Wood Buffalo (RRC) including but not limited to the RRC's governance structure, role, responsibilities, mandate and financial review; and
- That up to a maximum of \$100,000 be allocated to fund the

consultant's review, drawn from: the Community Services Department 2016 Operating Budget surplus; the Community and Protective Services Division 2016 Operating Budget surplus; the 2016 Corporate Operating Budget surplus; or if necessary, the Emerging Issues Reserve in the above noted order.

DEFEATED UNANIMOUSLY

Moved by Councillor S. Germain that Item #3, Business Case Review – Regional Recreation Corporation of Wood Buffalo, be tabled.

CARRIED UNANIMOUSLY

4. Capital Projects Governance Process

(4:39 p.m. - 4:44 p.m.)

Nasir Qureshi, Program Manager, Engineering, provided a presentation on the Proposed Capital Projects Governance Process.

Moved by Councillor S. Germain that the Capital Projects Governance Process presentation for Type A projects be received as information.

CARRIED UNANIMOUSLY

3. Business Case Review of Regional Recreation Corporation of Wood Buffalo

(4:45 p.m. – 4:48 p.m.)

Moved by Councillor S. Germain that item #3, Business Case Review – Regional Recreation Corporation of Wood Buffalo, be lifted from the table.

CARRIED UNANIMOUSLY

Moved by Councillor S. Germain that Administration be directed to bring forward to the Oversight Committee a recommendation for amendments to the Articles and Corporate Bylaw of the Regional Recreation Corporation (RRC) of Wood Buffalo to provide clarity on the mandate and purpose of the RRC as it pertains to existing and future recreational and cultural facilities throughout the Municipality.

CARRIED UNANIMOUSLY

5. Proposed Amendments to Procedure Bylaw, Standing Council Committees Bylaw, and bylaws establishing other council committees

This item was deferred to the next Oversight Committee meeting.

6. Outstanding Council Resolution Log

(4:49 p.m. – 4:58 p.m.)

Administration provided updates and responded to questions raised by the Committee relative to the items in the Outstanding Council Resolution Log.

At the request of the Committee, Administration committed to following up with the Government of Alberta on the status of the requested amendments to Order in Council #817/94 and the letter submitted to Municipal Affairs requesting support for the amendments in January 2016.

Adjournment

As all scheduled business matters had been concluded, Chair C. Tatum declared the meeting adjourned at 4:59 p.m.

Chair

Chief Legislative Officer