

Approved 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, September 02, 2014, commencing at 6:00 p.m.

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

Absent: J. Chadi, Councillor
S. Germain, Councillor
A. Vinni, Councillor

Administration: M. Ulliac, Interim Chief Administrative Officer
S. Kanzig, Chief Legislative Officer
D. Soucy, Legislative Officer
R. Kendall, Supervisor

Call to Order

The Mayor called the meeting to order at 6:04 p.m.

1. Adoption of Agenda

Moved by Councillor P. Meagher that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

2. Minutes from Previous Administrative Briefing - June 17, 2014

Moved by Councillor T. Ault that the minutes from the Administrative Briefing dated June 17, 2014 be adopted as presented.

CARRIED UNANIMOUSLY

Motion to Move In Camera

Moved by Councillor P. Meagher that the Administrative Briefing move in camera pursuant to Section 27 of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

**3. Legal Matters
(In-camera, pursuant to Section 27 of the Freedom of Information and Protection of Privacy Act)**

Motion to Reconvene in Public

Moved by Councillor T. Ault that the Administrative Briefing reconvene in public.

Councillor K. McGrath was not present for this vote.

CARRIED

The Administrative Briefing was held in camera between 6:06 p.m. and 7:40 p.m.

Adjournment

Moved by Councillor P. Meagher that the meeting be adjourned.
CARRIED UNANIMOUSLY

The meeting adjourned at 7:42 p.m.

Mayor

Chief Legislative Officer