

Minutes of a Meeting of the Oversight Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, June 13, 2017, commencing at 4:00 p.m.

Present: J. Stroud, Chair
C. Voyageur, Councillor

Absent: L. Bussieres, Councillor

Administration: A. Antoniak, Interim Chief Administrative Officer
J. Brown, Senior Legislative Officer
R. Marshall, Legislative Officer

Call to Order

Chair J. Stroud called the meeting to order at 4:01 p.m.

Adoption of Agenda

Moved by Councillor C. Voyageur that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes of Previous Meetings

1. Minutes of Oversight Committee Meeting - May 9, 2017

Moved by Councillor C. Voyageur that the Minutes of the Oversight Committee meeting held on May 9, 2017 be approved as presented.

CARRIED UNANIMOUSLY

New and Unfinished Business

2. Regional Recreation Corporation of Wood Buffalo re: Shell Place Project Close-out Report

Presentation: Rachel Orser, Interim Chief Executive Officer
(4:02 p.m. – 4:12 p.m.)

Rachel Orser, Interim Chief Executive Officer and **Maureen Gravelle, Interim Chief Financial Officer, Regional Recreation Corporation of Wood Buffalo**, provided an overview of a report relative to the final costs and the lessons learned on the MacDonald Island Park Expansion (Shell Place) Project. It was identified that a surplus of grants in the amount of \$661,000.00 would be returned to the Municipality.

Adjournment

As all scheduled business matters had been concluded, the Chair declared the meeting adjourned at 4:13 p.m.

Chair

Chief Legislative Officer