

Minutes of a Meeting of the Public Engagement and Communications Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Monday, December 8, 2014, commencing at 4:00 p.m.

Present: M. Blake, Mayor
T. Ault, Councillor
J. Cardinal, Councillor
K. McGrath, Councillor

Absent: S. Germain, Councillor

Administration: M. Ulliac, Interim Chief Administrative Officer
D. Leflar, Chief Legislative Officer
A. Rogers, Senior Legislative Officer
A. Hawkins, Legislative Officer

Call to Order

D. Leflar, Chief Legislative Officer called the meeting to order at 4:00 p.m.

1. Appointment of the Chair

The Chief Legislative Officer, called for nominations for the position of Chair for the Public Engagement and Communications Committee.

Councillor K. McGrath nominated Councillor T. Ault as Chair and Councillor T. Ault accepted the nomination.

Nominations were closed and Councillor T. Ault was elected Chair by acclamation.

Councillor T. Ault assumed the Chair at 4:02 p.m.

2. Adoption of Agenda

Moved by Councillor K. McGrath that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

3. Establishment of Future Meeting Dates

The Committee agreed to wait until the January governance workshop to set future meeting dates.

Adjournment

Moved by Councillor K. McGrath that the meeting be adjourned.
CARRIED UNANIMOUSLY

The meeting adjourned at 4:04 pm

Chair

Chief Legislative Officer