

Minutes of an Administrative Briefing held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, January 20, 2015, commencing at 6:00 p.m.

Present: M. Blake, Mayor
T. Ault, Councillor
L. Bussieres, Councillor
J. Cardinal, Councillor
S. Germain, Councillor
P. Meagher, Councillor
K. McGrath, Councillor
J. Stroud, Councillor
A. Vinni, Councillor

Absent: G. Boutilier, Councillor
J. Chadi, Councillor

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

Call to Order

Mayor Blake called the meeting to order at 6:05

1. Adoption of Agenda

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

CARRIED UNANIMOUSLY

2. Minutes from Administrative Briefing - December 2, 2014

Moved by Councillor J. Stroud that the Minutes of the Administrative Briefing held on December 2, 2014 be approved as presented.

CARRIED UNANIMOUSLY

3. Snow Management Program Update

(6:10 p.m. – 6:38 p.m.)

K. Scoble, Executive Director, made a presentation regarding Snow and Ice Control, Winter Works Operations Review.

Arrival

Councillor Vinni joined the meeting at 6:11 pm.

It was suggested that Administration conduct a survey after the 2014/2015 snow season to obtain feedback from residents to be compared with the initial survey conducted in 2014.

It was also suggested that Administration investigate the possibility of establishing a Snow Angels Program in the rural communities.

Motion to Move In Camera

Moved by Councillor K. McGrath that the Administrative Briefing move In Camera pursuant to Sections 24 and 25 of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

- 4. Sports and Entertainment Centre Project**
(In-camera pursuant to Section 25(1) of the Freedom on Information and Protection of Privacy Act)
(6:40 p.m. – 8:13 p.m.)

- 5. Athabasca Chipewyan First Nation Addition to Reserve**
(In-camera pursuant to Section 24(1) of the Freedom on Information and Protection of Privacy Act)
(8:26 p.m. – 9:07 p.m.)

Exit

Councillor T. Ault left the meeting at 9:02 p.m.

- 6. Downtown Land Acquisitions**
(In camera pursuant to Section 24(1) of the Freedom of Information and Protection of Privacy Act)
(9:08 p.m. – 9:44 p.m.)

Exit

Councillor K. McGrath left the meeting at 9:41 p.m.

- 7. Athabasca Oil Sands Area Transportation Coordinating Committee Synopsis**
(In-camera pursuant to Section 24(1) of the Freedom on Information and Protection of Privacy Act)
(9:45 p.m. – 10:07 p.m.)

Motion to Reconvene in Public

Moved by Councillor P. Meagher that the Administrative Briefing reconvene in public.

CARRIED UNANIMOUSLY

The Administrative Briefing was held In Camera between 6:40 p.m. and 10:07 p.m.

Adjournment

Moved by Councillor J. Stroud that the Administrative Briefing be adjourned.

CARRIED UNANIMOUSLY

The Administrative Briefing adjourned at 10:08 p.m.

Mayor

Chief Legislative Officer