

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, November 18, 2014, commencing at 6:00 p.m.

Present: M. Blake, Mayor
G. Boutilier, Councillor
L. Bussieres, Councillor
J. Cardinal, Councillor
S. Germain, Councillor
P. Meagher, Councillor

Absent: T. Ault, Councillor
J. Chadi, Councillor
K. McGrath, Councillor
A. Vinni, Councillor

Administration: K. Scoble, Acting Interim Chief Administrative Officer
D. Leflar, Chief Legislative Officer
R. Kendall, Supervisor, Legislative Officer
E. Franks, Legislative Coordinator

Call to Order

The Mayor called the Administrative Briefing to order at 6:11 p.m.

1. Adoption of Agenda

Moved by Councillor P. Meagher that the Agenda be amended to move item number 8 to item number 3 and that the Agenda be adopted as amended.

CARRIED UNANIMOUSLY

2. Minutes of Administrative Briefing - October 21, 2014

Moved by Councillor J. Stroud that the minutes of the Administrative Briefing dated October 21, 2014 be accepted as presented.

CARRIED UNANIMOUSLY

Motion to Move In Camera

Moved by Councillor J. Stroud that the Administrative Briefing move in-camera pursuant to Sections 19, 24 and 27 of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

3. Regional Structure Action Strategy Study for Wood Buffalo

(In-camera, pursuant to Section 24 of the Freedom of Information and the Protection of Privacy Act)

4. Citizen Recognition Program - Review of recommended recipients

(In-camera, pursuant to Section 19 of the Freedom of Information and the Protection of Privacy Act)

5. **Waterways Community Centre**
(In-camera, pursuant to Section 24 of the Freedom of Information and the Protection of Privacy Act)
6. **Legal Matters**
(In-camera, pursuant to Section 27 of the Freedom of Information and Protection of Privacy Act)
7. **Land Matters**
(In-camera, pursuant to Section 27 of the Freedom of Information and Protection of Privacy Act)
8. **Northside Recreation Centre**
(In-camera, pursuant to Section 24 of the Freedom of Information and Protection of Privacy Act)

Motion to Reconvene in Public

Moved by Councillor J. Stroud that the Administrative Briefing reconvene in public.

CARRIED UNANIMOUSLY

The Administrative Briefing was held in-camera between 6:16 p.m. and 10:13 p.m.

Adjournment

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

CARRIED UNANIMOUSLY

The meeting adjourned at 10:14 p.m.

Mayor

Chief Legislative Officer