

Minutes of an Organizational Meeting 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, October 28, 2014, commencing at 6:00 p.m.

Present:

- M. Blake, Mayor
- T. Ault, Councillor
- G. Boutilier, Councillor
- L. Bussieres, Councillor
- J. Cardinal, Councillor
- J. Chadi, Councillor (via teleconference)
- S. Germain, Councillor
- K. McGrath, Councillor
- P. Meagher, Councillor
- J. Stroud, Councillor
- A. Vinni, Councillor

Administration:

- M. Ulliac, Interim Chief Administrative Officer
- D. Leflar, Chief Legislative Officer
- R. Kendall, Supervisor, Legislative Services
- E. Franks, Legislative Coordinator

Call To Order

The Mayor called the meeting to order at 6:03 p.m.

Adoption of Agenda

Moved by Councillor P. Meagher that the Agenda be adopted as presented except that item number 4 be dealt with first.

CARRIED UNANIMOUSLY

1. 2014-2015 Council Schedule

Moved by Councillor T. Ault:

- that regular Council meetings be held at 6:00 p.m. on the second and fourth Tuesday of each month in the Jubilee Centre Council Chamber.
- that Audit and Budget Committee meetings be held on the first and third Tuesday of each month in the Jubilee Centre Council Chamber; and that Rural Development Committee meetings be held on the fourth Tuesday of each month in the Jubilee Centre Council Chamber, at a time to be determined by the Chair.
- that 2015 Community Engagement Initiatives be held in Anzac, Fort Chipewyan and Fort MacKay, at a date to be determined in consultation with community leaders.
- that a Summer Recess be held from July 15, 2015 – August 23, 2015, and a Christmas Recess be held from December 9, 2015 – January 10, 2016.

CARRIED UNANIMOUSLY

Reports

2. 2014-2015 Deputy and Acting Mayor Roster

Moved by Councillor K. McGrath that the following Deputy and Acting Mayor Roster be adopted for the period November 1, 2014 until October 31, 2015:

- November 1, 2014 – January 31, 2015 - Deputy Mayor Meagher; Acting Mayor Germain;
- February 1, 2015 – April 30, 2015 - Deputy Mayor Stroud; Acting Mayor Bussieres;
- May 1, 2015 – July 31, 2015 - Deputy Mayor McGrath; Acting Mayor Cardinal;
- August 1, 2015 – October 31, 2015 - Deputy Mayor Ault; Acting Mayor Vinni.

CARRIED UNANIMOUSLY

3. 2014-2015 Boards and Committee Representation

Moved by Councillor K. McGrath that Council Members be appointed to the following Council Committees:

- a. Audit and Budget Committee – All Members of Council.
- b. Governance, Agenda and Priorities Committee – Councillors Boutilier, Germain, McGrath and Vinni.
- c. Public Engagement and Communications Committee – Councillors Ault, Cardinal, Germain, and McGrath.
- d. Rural Development Committee – Councillors Ault, Cardinal, Stroud and Vinni.
- e. Selection Committee – Councillors Boutilier, Bussieres, Cardinal, and Vinni.
- f. Transportation Committee – Councillors Ault, Germain, McGrath and Stroud.

CARRIED UNANIMOUSLY

Moved by Councillor G. Boutilier that Councillor Cardinal be appointed to represent Council on the Wood Buffalo Housing and Development Corporation.

CARRIED UNANIMOUSLY

Moved by Councillor P. Meagher that Councillors Boutilier and McGrath be appointed to represent Council on the Regional Recreation Corporation.

CARRIED UNANIMOUSLY

Moved by Councillor J. Stroud that Council Members be appointed to represent Council on the following internal committees:

- a. Advisory Committee on Aging - Councillor Bussieres
- b. Communities in Bloom Committee - Councillors Ault and Vinni
- c. Community Identification Committee - Councillors McGrath and Vinni
- d. Community Services Committee - Councillor Cardinal
- e. Regional Advisory Committee on Inclusion, Diversity & Equality - Councillor Cardinal

CARRIED UNANIMOUSLY

Moved by Councillor T. Ault that Council Members be appointed to represent Council on the following external committees:

- a. ALPAC Landscape Advisory Committee - Councillor Stroud
- b. Inter-City Forum on Social Policy - Councillor Cardinal
- c. Senior Citizens Liaison Person - Councillor Meagher
- d. Veterans Memorial Highway Association - Councillors Ault and Stroud

CARRIED UNANIMOUSLY

The above Council appointments become effective immediately and shall remain in place until the 2015 Organizational Meeting.

Adjournment

Moved by Councillor K. McGrath that the Organizational Meeting be adjourned.

CARRIED UNANIMOUSLY

The Organizational meeting was adjourned at 6:17 p.m.

Mayor

Chief Legislative Officer