

Administrative Briefings no longer exist; therefore, these minutes will remain unapproved and unsigned.

Unapproved Minutes of an Administrative Briefing held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, June 16, 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
J. Stroud, Councillor
C. Tatum, Councillor
A. Vinni, Councillor

Absent: J. Chadi, Councillor
K. McGrath, Councillor

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

Call to Order

Mayor M. Blake called the meeting to order at 6:01 p.m.

1. Adoption of Agenda

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

CARRIED UNANIMOUSLY

2. Minutes of Administrative Briefing - June 2, 2015

Moved by Councillor J. Stroud that the Minutes of the Administrative Briefing held on June 2, 2015 be approved as presented.

CARRIED UNANIMOUSLY

3. 2015 Western Canada Summer Games Update

(6:03 p.m. – 6:39 p.m.)

John Wilson, Co-Chair and Kim Rizzi, General Manager, provided their final bi-monthly update on the 2015 Western Canada Summer Games. With only 52 days to the Games, the Torch Relay is underway and has been well-received in all communities to date. The volunteer slots have been filled to 34% of capacity and the deadline for applying to volunteer is July 30, 2015. Memorable opening and closing ceremonies have been planned with the Sheepdogs performing at the closing in deference to the next games being held in Saskatchewan.

Most notable is, through the diligence of the Board, the projected deficit has been addressed and the budget is now balanced. Mr. Wilson thanked the Municipality for the support provided

to the Committee, as well as the generosity of the corporations and the volunteers.

4. Wood Buffalo Regional Indoor Recreation and Community Facilities Master Plan
(6:40 p.m. – 8:09 p.m.)

Carole Bouchard, Director, Community Services, Monica Lance, Manager, Community Strategies, and Lonnie Pilgrim, Supervisor, Community Strategies, presented on the draft Master Plan, providing an overview of the project process, the stakeholders involved, the main goals and the key findings and recommendations. Jonathan Hack, of Sierra Planning and Management, the consultants on the Plan, came forward to respond to questions.

Discussion ensued on the draft plan and the following observations were made: North Parsons Creek development has not been referenced in the Plan; Gregoire Lake Estates having no facilities should be addressed; operating costs of all recreation facilities should be provided to give a true picture of the cost; investigate warm-up shelters for outdoor recreation areas such as sliding hills and outdoor rinks; and standards should be identified for theatre space based on community size.

Recess

A recess occurred at 8:09 and the meeting reconvened at 8:22 p.m.

Motion to Move In Camera

Mayor M. Blake declared the meeting was now being held In Camera pursuant to section 24(1) of the Freedom of Information and Protection of Privacy Act at 8:22 p.m.

5. Habitat for Humanity
(8:22 p.m. to 8:42 p.m.)

6. Shell Place Budget Matters
(8:43 p.m. – 9:33 p.m.)

Motion to Reconvene in Public

Mayor M. Blake reconvened the meeting in public at 9:34 p.m.

Adjournment

As all scheduled business matters had been concluded, Mayor M. Blake declared the Administrative Briefing adjourned at 9:34 p.m.

Mayor

Chief Legislative Officer