

**Approved Minutes of a Meeting of the Land Planning and Transportation Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Wednesday, September 16, 2015, commencing at 4:30 p.m.**

**Present:** T. Ault, Councillor  
A. Vinni, Councillor

**Absent:** K. McGrath, Councillor

**Administration:** K. Scoble, Deputy Chief Administrative Officer  
J. Penney, A/Executive Director, Planning and Regional Development  
D. Leflar, Chief Legislative Officer  
A. Rogers, Senior Legislative Officer  
R. Kendall, Legislative Officer

**Call to Order**

A. Rogers, Senior Legislative Officer, called the meeting to order at 4:37 p.m. noting that she would be chairing the meeting until such time as a Chair is appointed. She also extended regrets on behalf of Councillor K. McGrath who was unable to attend due to an out-of-province family emergency.

**1. Adoption of the Agenda**

Moved by Councillor T. Ault that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**New and Unfinished Business**

**2. Appointment of Chair and Vice Chair**  
(4:39 p.m. – 4:41 p.m.)

The Senior Legislative Officer called for nominations for the position of Chair. Councillor A. Vinni nominated Councillor K. McGrath, who had earlier indicated his willingness to accept the nomination if put forward. As there were no other nominees, Councillor K. McGrath was declared Chair by acclamation.

The Senior Legislative Officer then called for nominations for the position of Vice-Chair. There were no further nominations from the floor; however, Councillor A. Vinni volunteered to accept the appointment and was subsequently declared as Vice-Chair by acclamation.

**Assuming of the Chair**

Councillor A. Vinni assumed the Chair at 4:40 p.m..

**3. Governance Discussion**

(4:41 p.m. – 4:56 p.m.)

Chief Legislative Officer, D. Leflar, provided an overview of the Committee’s mandate, which aligns with Pillars 4 (Building an Effective Land Strategy) and 5 (Building a Reliable Transportation System) of the 2015-2017 Strategic Plan. Mr. Leflar emphasized the Committee’s strategic role in providing recommendations to Council on governance and policy matters, and provided examples of the types of issues the Committee would likely deal with.

**4. Next Meeting Date**

(4:57 p.m.-4:58 p.m.)

Moved by Councillor T. Ault that the next meeting of the Land Planning and Transportation Committee occur on October 21, 2015.

CARRIED UNANIMOUSLY

It was noted by Vice Chair A. Vinni that Committee meetings will be held in public and advertised in the same manner as regular Council meetings.

**Adjournment**

As all scheduled business matters had been concluded, Vice Chair A. Vinni declared the meeting adjourned at 4:59 p.m.

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Chair

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Chief Legislative Officer