

Approved Minutes of an Administrative Briefing held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, February 17, 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
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
R. Kendall, Supervisor

Call to Order

1. Adoption of the Agenda

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

CARRIED UNANIMOUSLY

2. Minutes of Administrative Briefing - February 3, 2015

Moved by Councillor J. Stroud that the Minutes from the Administrative Briefing dated February 3, 2015 be approved as presented.

CARRIED UNANIMOUSLY

Motion to Move In Camera

Moved by Councillor P. Meagher that the Administrative Briefing move In Camera pursuant to Section 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

3. Selection Committee Matter

(In Camera pursuant to Section 24 of the Freedom of Information and Protection of Privacy Act)
(6:04 p.m. – 6:27 p.m.)

4. Contractual Matter

(In Camera pursuant to Section 24 of the Freedom of Information and Protection of Privacy Act)
(6:28 p.m. – 6:43 p.m.)

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 6:02 p.m. and 6:43 p.m.

Adjournment

Moved by Councillor A. Vinni that the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 6:45 p.m.

Mayor

Chief Legislative Officer