

Approved Minutes of an Administrative Briefing held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, May 05, 2015, commencing at 4:00 p.m.

Present: M. Blake, Mayor
T. Ault, Councillor
L. Bussieres, Councillor
J. Cardinal, Councillor
J. Stroud, Councillor
C. Tatum, Councillor

Absent: J. Chadi, Councillor
S. Germain, Councillor
K. McGrath, Councillor
P. Meagher, Councillor
A. Vinni, Councillor

Administration: M. Ulliac, Chief Administrative Officer
A. Rogers, Senior Legislative Officer
A. Hawkins, Legislative Officer

Call to Order

Mayor M. Blake called the meeting to order at 4:01 p.m.

1. Adoption of Agenda

Moved by Councillor T. Ault the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

2. Minutes of Administrative Briefing - April 21, 2015

Moved by Councillor J. Stroud that the Minutes of the Administrative Briefing held on April 21, 2015 be approved as presented.

CARRIED UNANIMOUSLY

3. Jubilee Plaza Update
(4:03 p.m. – 4:25 p.m.)

K. Scoble, Executive Director, B. Couture, Executive Director and B. Moore, Executive Director presented an update regarding the Jubilee Plaza which addressed the Jubilee Plaza concept; programming; and components for outdoor and indoor spaces.

Reports will be presented to Council, at a future meeting, relative to the possible purchase of the land area known as Jubilee Plaza from Alberta Infrastructure and the possible lease agreement for café space.

4. Appointment of Council Members to Boards and Committees

(4:25 p.m. – 4:27 p.m.)

Reference was made to the current vacancies requiring appointment of a Council Member to various boards and committees.

Councillor C. Tatum agreed to put her name forward to sit on the Governance, Agenda and Priorities Committee; Selection Committee and Water North Coalition.

The recommendation for these appointments will be forwarded to Council for approval.

Adjournment

Moved by Councillor T. Ault that the meeting be adjourned.
CARRIED UNANIMOUSLY

The meeting adjourned at 4:27 p.m.

Mayor

Chief Legislative Officer