

Approved Minutes of an Administrative Briefing held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, May 19, 2015, commencing at 6:00 p.m.

Present: M. Blake, Mayor
T. Ault, Councillor
L. Bussieres, Councillor
S. Germain, Councillor
P. Meagher, Councillor
J. Stroud, Councillor
C. Tatum, Councillor
A. Vinni, Councillor

Absent: J. Cardinal, Councillor
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 - May 5, 2015

Moved by Councillor T. Ault that the Minutes of the Administrative Briefing held on May 5, 2015 be approved as presented.

CARRIED UNANIMOUSLY

3. Medevac Services Update

(6:12 p.m. – 6:38 p.m.)

Darby Allen, Regional Fire Chief, gave an update on the Medevac Services and spoke to the request for funding for these services.

Motion to Move In Camera

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

4. Transit Transition

(6:53 p.m. – 7:17 p.m.)

5. Options - Northside Multi-Use Facility - Phase 1 (Twin Arenas) Project
(7:18 p.m. – 8:18 p.m.)

Motion to Reconvene in Public

Moved by Councillor P. Meagher that the Administrative Briefing reconvene in public.

CARRIED UNANIMOUSLY

The Administrative Briefing was held In Camera between 6:38 p.m. and 8:18 p.m.

Adjournment

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

CARRIED UNANIMOUSLY

The Administrative Briefing adjourned at 8:20 p.m.

Mayor

Chief Legislative Officer