

Unapproved Minutes of a Meeting of the Oversight Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Thursday, September 22, 2016, commencing at 4:00 p.m.

Present: J. Stroud, Chair
S. Germain, Councillor
K. McGrath, Councillor

Administration: K. Scoble, Deputy Chief Administrative Officer
B. Couture, Executive Director
R. Billard, Acting Executive Director
T. Hartley, Acting Executive Director
A. Rogers, Senior Legislative Officer
S. Soutter, Legislative Officer

Call to Order

Councillor J. Stroud, Chair, called the meeting to order at 4:00 p.m.

1. Adoption of the Agenda

The following motion was presented by Councillor K. McGrath: "THAT the agenda be adopted as presented."

- Moved by Councillor Stroud that the Agenda be amended by:
- adding the Conklin Multiplex and Fort Chipewyan Pool Progress Update as item 3B,
 - that the Oversight Committee waive any requirement to serve notice relative to the proposed addition; and
 - and that the Agenda be adopted as amended

DEFEATED

For: J. Stroud

Opposed: S. Germain, K McGrath

Voting then occurred on the main motion, which reads as follows:

Moved by Councillor K. McGrath that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

2. Minutes of Oversight Committee Meeting – August 25, 2016

Moved by Councillor Germain that the Minutes of the Oversight Committee meeting held on August 25, 2016 be approved as presented.

CARRIED UNANIMOUSLY

New and Unfinished Business

3. Enhanced Rural Programing

Amanda Haitas, Manager Economic Development and Andrea Haley, Economic Development Officer, Economic Development provided an update on Rural Economic Programming, and the Business Economic Recovery Plan (BERP).

Motion to Move In Camera

Moved by Councillor Germain that the Oversight Committee move in-camera pursuant Section 197(2) of the *Municipal Government Act*, RSA 2000, c.M-26

CARRIED UNANIMOUSLY

In Camera

4. Personnel Matters

(in-camera pursuant to Section 17(1) of the Freedom of Information and Protection of Privacy Act)
(4:18 p.m. – 4:35 p.m.)

Motion to Reconvene in Public

Moved by Councillor Germain that the Oversight Committee reconvene in public

CARRIED UNANIMOUSLY

The Committee met in-camera from 4:18-4:35 p.m.

Adjournment

There being no further business matters to address, the Chair declared the meeting adjourned at 4.36 p.m.

Chair

Chief Legislative Officer