

Minutes of a Meeting of the Oversight Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, November 8, 2016, commencing at 4:00 p.m.

Present: L. Bussieres, Councillor
J. Stroud, Councillor
C. Voyageur, Councillor

Administration: K. Scoble, Deputy Chief Administrative Officer
B. Couture, Executive Director
E. Hutton, Executive Director
A. Rogers, Senior Legislative Officer
J. Brown, Supervisor

Call to Order

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

1. Adoption of Agenda

Moved by Councillor C. Voyageur that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

2. Minutes of Oversight Committee Meeting – October 27, 2016

Moved by Councillor L. Bussieres that the Minutes of the Oversight Committee meeting held on October 27, 2016 be approved as presented.

CARRIED UNANIMOUSLY

New and Unfinished Business

3. Northside Twin Arena – Design and Construction Capital Budget Amendments
(4:03 p.m. – 4:17 p.m.)

Carole Bouchard, Director, Community Services, provided an overview of the report noting that the Regional Recreation Corporation has requested and Administration is recommending that the Northside Twin Arena – Construction Project be deferred to 2018.

Moved by Councillor L. Bussieres that the following be recommended for Council approval:

- that the Capital Budget Amendment to defer the Northside Recreation Centre – Design (Attachment 1) to 2018 be approved; and
- that the Capital Budget Amendment to defer the Northside Twin Arena – Construction (Attachment 2) to 2018 be approved.

CARRIED UNANIMOUSLY

Adjournment

As all scheduled business matters had been concluded, Councillor J. Stroud, Chair, declared the meeting adjourned at 4:17 p.m.

Chair

Chief Legislative Officer