

Minutes of a Meeting of the Selection Committee held in the 7th Floor Boardroom, at the Municipal Offices, in Fort McMurray, Alberta, on Monday, November 14, 2016, commencing at 5:00 p.m.

Present: L. Bussieres, Councillor
S. Germain, Councillor (Alternate)
P. Meagher, Councillor

Absent: J. Cardinal, Councillor

Administration: A. Rogers, Senior Legislative Officer
J. Brown, Supervisor, Legislative and Administrative Support
D. Hrehirchuk, Legislative Support

Call to Order

J. Brown, Supervisor, called the meeting to order at 5:06 p.m., noting that as this is the first meeting of the Selection Committee following Council's 2016-2017 Organizational Meeting, she would be chairing the meeting until such time as a Chair is appointed.

1. Adoption of Agenda

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

CARRIED UNANIMOUSLY

2. Minutes of Selection Committee Meeting – September 29, 2016

Moved by Councillor L. Bussieres that the minutes from the September 29, 2016 Selection Committee Meeting be approved.

CARRIED UNANIMOUSLY

3. Appointment of Chair and Vice-Chair

J. Brown, Supervisor, called for nominations for the position of Chair.

Councillor P. Meagher nominated Councillor L. Bussieres and the nomination was accepted. As there were no other nominations, Councillor L. Bussieres was declared Chair by acclamation.

Assuming of the Chair

Councillor L. Bussieres assumed the Chair at 5:10 p.m.

J. Brown, Supervisor, called for nominations for the position of Vice-Chair.

Councillor L. Bussieres nominated Councillor P. Meagher and the nomination was accepted. As there were no other nominations, Councillor P. Meagher was declared Vice-Chair by acclamation.

Motion to Move In Camera

Moved by Councillor S. Germain that the Selection Committee move in camera pursuant to section 17 of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

4. **Review of Applications received through Annual Fall Recruitment** (In Camera, pursuant to Section 17 of the *Freedom of Information and Protection of Privacy Act*)

Motion to Reconvene in Public

Moved by Councillor P. Meagher that the Selection Committee reconvene in public.

CARRIED UNANIMOUSLY

The Selection Committee met in camera from 5:11 p.m. to 6:40 p.m.

4. **Recommended Appointments to Council**

Moved by Councillor S. Germain that the following be recommended to Council for approval:

1. THAT Samuel Odemuyiwa, Keith Haxton and John Ross Carruthers be appointed to the Local Assessment Review Board, effective January 1, 2017, until December 31, 2018; and

THAT Samuel Odemuyiwa, Keith Haxton and John Ross Carruthers be appointed as alternate members to the Composite Assessment Review Board, effective January 1, 2017, until December 31, 2018; and

THAT remuneration for Local and Composite Assessment Review Board Members be set at the same level as provincial remuneration rates for Municipal Government Board Members.

2. THAT the following appointments be approved, effective January 1, 2017:

• **Advisory Committee on Aging**

- Joan Furber, Golden Years Society representative,
- Scott Garner, Wood Buffalo Housing and Development Corporation representative, and
- Linda Mywaart, rural public-at-large representative, to December 31, 2018;

• **Combative Sports Commission:**

- Himanshu Varshney to December 31, 2017;
- Sandy Bowman,
- Phil Heinzelman, and
- Jason Kent to December 31, 2018;

- **Communities In Bloom Committee:**
 - Deanne Tomlinson to December 31, 2017;
 - Rebecca Anderson,
 - Adeline Azangue,
 - Hugh Crawford,
 - Johnny Dulku, and
 - Elaine Martens to December 31, 2018;

- **Community Identification Committee:**
 - Carrie Loy, and
 - Jessica Saunders to December 31, 2018;

- **Community Services Committee:**
 - Frank Polistena to December 31, 2017;
 - Rick Hulbert, and
 - Rita Lockyer to December 31, 2018;

- **Landlord and Tenant Advisory Board:**
 - Janice Bailey,
 - Dawn Collier, and
 - Josh Splaine to December 31, 2018;

- **Library Board:**
 - Corinna Pirie, and
 - Carla White to December 31, 2018.
 - Monica Domingues,
 - Amanda MacPherson, and
 - Shazia Yasin Mughal to December 31, 2019;

- **Public Art Committee:**
 - Chris Hamacher to December 31, 2017;
 - Michelle Thorne to December 31, 2018;
 - Nabil Malik, and
 - Garette Tebay to December 31, 2019;

- **Regional Advisory Committee on Inclusion, Diversity and Equality:**
 - Marlene Boyle,
 - Jim Carbery, and
 - Bindu Shah to December 31, 2018;

- **Regional Recreation Corporation:**
 - Chantal Beaver to December 31, 2017;
 - Brendan Toner to December 31, 2018;
 - Nicholas Germain, and
 - Colin Hartigan to December 31, 2019;

- **Subdivision and Development Appeal Board:**
 - Nola Messer to December 31, 2017;
 - Sean Schaffer,
 - David Secord, and

- Alex McKenzie to December 31, 2018;
 - 3. THAT the following individuals be appointed to the Wood Buffalo Housing and Development Corporation:
 - John Ross Carruthers, and;
 - Derek Jensen to December 31, 2017;
 - Jag Singh to December 31, 2018;
 - Roy Amalu, and
 - Scott Garner to December 31, 2019.
- CARRIED UNANIMOUSLY

Adjournment

As all business items were concluded, Chair L. Bussieres declared the meeting adjourned at 6:45 p.m.

Chair

Chief Legislative Officer