

Unapproved Minutes of a Meeting of the Selection Committee held in the 7th Floor Boardroom at the Municipal Offices in Fort McMurray, Alberta, on Wednesday, April 13, 2016, commencing at 5:50 p.m.

Present: L. Bussieres, Councillor
P. Meagher, Councillor
A. Vinni, Councillor, Chair

Administration: J. Brown, Supervisor, Legislative and Administrative Support

2018 Alberta Winter Games A. Mercer, Co-Chair
M. Salem, Co-Chair

Call to Order

Chair A. Vinni called the meeting to order at 5:50 p.m.

1. Adoption of Agenda

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

CARRIED UNANIMOUSLY

Motion to Move In Camera

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

CARRIED UNANIMOUSLY

2. Review of Applications received for 2018 Alberta Winter Games (Co-Chair Positions) (In-camera, pursuant to section 17 (Disclosure Harmful to Personal Privacy) of the *Freedom of Information and Protection of Privacy Act*)

Motion to Reconvene in Public

Moved by Councillor L. Bussieres that the Selection Committee reconvene in public.

CARRIED UNANIMOUSLY

The Selection Committee met in camera from 5:55 p.m. to 6:45 p.m.

3. Appointment of Directors for 2018 Alberta Winter Games Host Society

Moved by Councillor L. Bussieres that the following individuals be appointed to the 2018 Alberta Winter Games Host Society:

- Jean-Marc Guillamot as Director of Athletes Village and Food Services;
- George Murphy as Director of Administration and Finance;
- Constance Scarlett as Director of Culture, Ceremonies and Protocol;

- William Brook as Director of Facilities;
- Brooke Lenser as Friends of the Games Director;
- Krista Balsom as Director of Media and Communications;
- Frank Creasey as Director of Tourism and Visitors' Experience;
- Larry Farough as Director of Safety and Security;
- Greg Tolson as Director of Information Technology and Communications;
- Jennifer Reid as Director of Sport;
- Robert Kirby as Director of Transportation and Cartage; and
- Jeff Penney as Director of Volunteer Workforce.

CARRIED UNANIMOUSLY

Adjournment

As all business items were concluded, Chair A. Vinni declared the meeting adjourned at 6:50 p.m.

Chair

Chief Legislative Officer