

Minutes of a Meeting of the Sustainable Development Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, March 01, 2016, commencing at 4:00 p.m.

Present: C. Tatum, Chair
J. Cardinal, Councillor
P. Meagher, Councillor

Administration: K. Scoble, Deputy Chief Administrative Officer
B. Couture, Executive Director
M. Johnstone, Executive Director
B. Moore, Executive Director
A. Rogers, Senior Legislative Officer
R. Marshall, Legislative Officer

Call to Order

Chair C. Tatum called the meeting to order at 4:01 p.m.

1. Adoption of Agenda

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

CARRIED UNANIMOUSLY

Minutes of Previous Meeting

2. Minutes from Sustainable Development Committee Meeting - October 28, 2015

Moved by Councillor P. Meagher that the Minutes of the Sustainable Development Committee meeting held on October 28, 2015 be approved as presented.

CARRIED UNANIMOUSLY

3. Minutes from Sustainable Development Committee Meeting - February 2, 2016

Moved by Councillor P. Meagher that the Minutes of the Sustainable Development Committee meeting held on February 2, 2016 be approved as presented.

CARRIED UNANIMOUSLY

Delegations

4. Howard Rensler - Fort McMurray Boys & Girls Club
(4:02 p.m. – 4:33 p.m.)

Entrance

Councillor J. Cardinal joined the meeting at 4:04 p.m.

Howard Rensler, Director, Fort McMurray Boys & Girls Club (FMBGC), provided an overview of the statistics in the FMBGC's June 2015 census of children and youth in Fort McMurray. Mr. Rensler also requested support and funding for a wide variety of initiatives aimed at children, particularly under the age of six demographically.

Moved by Councillor P. Meagher that the presentation provided by Howard Rensler re: Fort McMurray Boys and Girls Club be referred to Administration for review and consideration of request and preparation of a subsequent report and recommendation to be brought back through the Sustainable Development Committee by May 30, 2016.

CARRIED UNANIMOUSLY

New and Unfinished Business

5. Doug Barnes Cabin Expansion Project

(4:34 p.m. – 4:57 p.m.)

Carole Bouchard, Director, Community Services, Emdad Haque, Director, Engineering and Dennis Warr, Manager, Building Infrastructure Management, provided an update on the Doug Barnes Cabin Expansion Project, noting that public consultation on the project was complete.

Adjournment

As all scheduled business matters had been concluded, Chair C. Tatum declared the meeting adjourned at 4:57 p.m.

Chair

Chief Legislative Officer