

**Minutes of a Meeting of the Selection Committee held in Boardroom 1044 at the Municipal Offices, Hardin Street Building, in Fort McMurray, Alberta, on Monday, August 8, 2016, commencing at 4:00 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 Co-Chairs** A. Mercer, Co-Chair  
M. Salem, Co-Chair (via teleconference)

**Call to Order**

Chair A. Vinni called the meeting to order at 4:00 p.m.

**1. Adoption of Agenda**

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

CARRIED UNANIMOUSLY

**2. Minutes of Selection Committee Meeting – July 7, 2016**

Moved by Councillor L. Bussieres that the minutes from the July 7, 2016 Selection Committee Meeting be approved.

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

**3. Review of Applications for Vacant Friends of the Games Director, 2018 Alberta Winter Games Host Society (In-camera, pursuant to section 17 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 4:00 p.m. to 4:30 p.m.

**4. Appointment of Friends of the Games Director, 2018 Alberta Winter Games Host Society**

Moved by Councillor P. Meagher that JodyAnn McSkimming be appointed as the Friends of the Games Director to the 2018 Alberta Winter Games Host Society.

CARRIED UNANIMOUSLY

**Adjournment**

As all business items were concluded, Chair A. Vinni declared the meeting adjourned at 4:35 p.m.

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Chair

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Chief Legislative Officer