

Minutes of a Meeting of the Wood Buffalo Recovery Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Wednesday, August 3, 2016, commencing at 4:00 p.m.

Present: J. Bancarz, Chair
M. Farrington, Vice-Chair
K. Fleury
S. Germain, Councillor
M. Giles
M. Hodson
K. Jenkins
K. McGrath, Councillor
A. Vinni, Councillor

Administration: D. Leflar, Chief Legislative Officer
J. Brown, Supervisor, Legislative Services
R. Marshall, Legislative Officer

Call To Order

The Honourable Minister Danielle Larivee, Minister of Municipal Affairs, acted as Honourary Chairperson for the inaugural meeting of the Wood Buffalo Recovery Committee. Minister Larivee called the meeting to order at 4:02 p.m. and brought greetings on behalf of Premier Rachel Notley.

Adoption of Agenda

Moved by Councillor S. Germain that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

1. Appointment of Chair and Vice Chair
(4:09 p.m. – 4:12 p.m.)

Minister Larivee called for nominations for the position of Chair. M. Hodson nominated J. Bancarz as Chair. J. Bancarz accepted the nomination and was declared Chair by acclamation, as there were no other nominees.

Assuming the Chair

Minister Larivee vacated the Chair at this time, and it was assumed by J. Bancarz, who also presented the Minister with a token of appreciation, on behalf of the Committee, for her participation in the day's events.

J. Bancarz, then proceeded to call for nominations for the position of Vice-Chair. M. Giles nominated M. Farrington as Vice-Chair. M. Farrington accepted the nomination and was declared Vice-Chair by acclamation as there were no other nominations.

2. Interim Recovery Team Leader

(4:12 p.m. – 4:16 p.m.)

Moved by K. Jenkins that Dana Woodworth be appointed as Interim Recovery Team Leader effective immediately until such time as a full-time Recovery Team Leader has been chosen.

CARRIED UNANIMOUSLY

3. Regional Emergency Operations Centre Update

(4:16 p.m. – 4:29 p.m.)

Erin O’Neill, Recovery Branch Lead, provided a brief overview of the recovery and green home re-entry plans. It was indicated that the recovery team is working closely with the Government of Alberta and the Chief Medical Officer of Health.

4. Next Meeting Date

Moved by K. Fleury that the next Wood Buffalo Recovery Committee Meeting be held on Wednesday, August 17, 2016 at 6:00 p.m. in the Council Chamber.

CARRIED UNANIMOUSLY

Adjournment

As all scheduled business matters had been concluded, Chair J. Bancarz declared the meeting adjourned at 4:33 p.m.

Chair

Chief Legislative Officer