

**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 17, 2016, commencing at 6:00 p.m.**

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

**Absent:** M. Giles

**Administration:** A. Rogers, Senior Legislative Officer  
A. Hawkins, Legislative Officer

**Call To Order**

Chair J. Bancarz called the meeting to order at 6:04 p.m. and extended regrets on behalf of M. Giles who is currently out of town

**Adoption of Agenda**

Moved by K. Fleury that the Agenda be adopted as presented.  
CARRIED UNANIMOUSLY

**Minutes of Previous Meetings**

**1. Wood Buffalo Recovery Committee Meeting – August 3, 2016**

Moved by M. Farrington that the minutes of the Wood Buffalo Recovery Committee Meeting held on August 3, 2016 be approved as presented.  
CARRIED UNANIMOUSLY

**2. Recovery Task Force Update**

(6:06 p.m. – 6:18 p.m.)

Dana Woodworth, Interim Recovery Team Lead, addressed the Committee outlining the Task Force's priorities which include but are not limited to re-entry of green homes within Abasand and Beacon Hill, transitional housing, stakeholder engagements and dialogue with Waterways residents regarding best options for the area.

**3. Business and Economic Recovery Plan Status Update**

(6:18 p.m. – 6:34 p.m.)

**Keith Smith, Director of Land Administration and Acting Director Economic Development, and Amanda Haitas, Manager of Economic Development** provided a status update relative to the Business and Economic Recovery Plan established by Council on May 25, 2016.

Moved by M. Hodson that the following be submitted to Council for consideration: “THAT Economic Development’s status update for the approved Business and Economic Recovery Plan be accepted as information.”

CARRIED UNANIMOUSLY

**4. Wood Buffalo Recovery Committee Meeting Schedule**

(6:34 p.m. - 6:49 p.m.)

**Gilles Huizinga, resident**, spoke about accessibility to the Committee and Committee members, recommending that the Committee meetings include an open forum for residents to come and speak to the Committee.

Chair J. Bancarz identified the various venues which the Committee has already established to reach residents, i.e. open house at MacDonald Island, attendance at home show, townhall meetings and weekly community engagements.

**Jim Rogers, resident** spoke to unrelated matters.

Moved by K. Fleury that regular meetings of the Wood Buffalo Recovery Committee be held in the Jubilee Centre Council Chamber weekly on Wednesdays, at 6:00 p.m., this meeting schedule to be revisited by the Committee at the September 28, 2016 meeting.

CARRIED UNANIMOUSLY

**Motion to Move In Camera**

Moved by K. Jenkins that the meeting move In Camera pursuant to section 24 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

**5. Personnel Matter – Appointment of Recovery Team**

The Committee met In Camera from 6:49 p.m. to 7:22 p.m.

**Motion to Reconvene in Public**

Moved by A. Vinni that the meeting reconvene in public.

CARRIED UNANIMOUSLY

**Adjournment**

As all scheduled business matters had been concluded, Chair J. Bancarz declared the meeting adjourned at 7:22 p.m.

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Chair

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Chief Legislative Officer