

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

**Present:** C. Tatum, Councillor  
J. Stroud, Councillor (alternate)

**Absent:** J. Cardinal, Councillor  
P. Meagher, Councillor

**Administration:** D. Bendfeld, Executive Director  
R. Billard, Acting Executive Director  
A. Rogers, Senior Legislative Officer  
A. Hawkins, Legislative Officer

**Call To Order**

Chair C. Tatum called the meeting to order at 4:00 p.m.

**1. Adoption of Agenda**

Moved by Councillor J. Stroud that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

**2. Minutes from Sustainable Development Committee Meeting – September 6, 2016**

Moved by Councillor J. Stroud that the Minutes of the Sustainable Development Committee meeting held on September 6, 2016 be approved as presented.

CARRIED UNANIMOUSLY

**New and Unfinished Business**

**3. Norma Shaw, Acting Manager, Community Strategies re: Community Leagues**  
(4:01 p.m. – 4:22 p.m.)

**Norma Shaw, Acting Manager, Community Strategies**, presented information regarding Community Leagues, how these are established and how they work.

**4. Nina Caines, Manager, Parks Services re: Parks Development Capital Projects Planning**  
(4:23 p.m. – 4:44 p.m.)

**Nina Caines, Manager, Parks Services**, and **Ken Ball, Superintendent, Parks Services** presented information on how Parks Capital Projects are planned on an annual basis.

**Adjournment**

As all scheduled business matters had been concluded, Chair C. Tatum declared the meeting adjourned at 4:44 p.m.

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Chair

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Chief Legislative Officer