

Minutes of a Meeting of the Oversight Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, March 14, 2017, commencing at 4:00 p.m.

Present: J. Stroud, Councillor
L. Bussieres, Councillor

Absent: C. Voyageur, Councillor

Administration: E. Hutton, A/Chief Administrative Officer
A. Rogers, Chief Legislative Officer
D. George, Director, Engineering and Environmental Services
M. Lance, A/Director, Community and Protective Services
D. Leflar, Director, Legal Services
T. O'Doherty, A/Director, Public Works and Transit Services
L. Ollivier, Director, Financial Services
R. Marshall, Legislative Officer

Call to Order

Chair J. Stroud called the meeting to order at 4:00 p.m.

Adoption of Agenda

Moved by Councillor L. Bussieres that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes of Previous Meeting

1. Oversight Committee Meeting – December 13, 2016

Moved by Councillor L. Bussieres that the Minutes of the Oversight Committee meeting held on December 13, 2016 be approved as presented.

CARRIED UNANIMOUSLY

New and Unfinished Business

2. Council Resolution Log

(4:01 p.m. – 4:30 p.m.)

Administration provided updates and responded to questions raised by the Committee relative to a number of the items in the Outstanding Council Resolution Log.

The following resolutions were also discussed during the meeting, and it was noted that Administration would endeavor to provide additional information on the status of these matters, where available:

- 16078 - Truth and Reconciliation Commission of Canada
- 16059 - Expression of Support for Review of 1995 Amalgamation Agreement
- 16053 - Request for Interim Housing
- 16012 - City Centre Area Redevelopment Plan
- 15060 - Transfer of Athabasca Power Centre Lands to the Municipality
- 15051 - Protecting the Investment in Our Future
- 15039 - Rural Economic Development Programming Incentives

Adjournment

As all scheduled business matters had been concluded, the Chair declared the meeting adjourned at 4:31 p.m.

Chair

Chief Legislative Officer