

Unapproved 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, October 5, 2016, commencing at 5:00 p.m.

Present: J. Bancarz, Chair
M. Farrington
K. Fluery
M. Giles
K. Jenkins
K. McGrath, Councillor, via teleconference
A. Vinni, Councillor

Absent: S. Germain, Councillor
M. Hodson

Administration: D. Woodward, Recovery Team Lead
J. Brown, Supervisor, Legislative Services
J. Wall, Legislative Coordinator

Call To Order

Chair J. Bancarz called the meeting to order at 5:01 p.m. and sent regrets on behalf of Councillor S. Germain and M. Hodson.

Adoption of Agenda

Moved by A. Vinni that the Agenda be adopted as presented.
CARRIED UNANIMOUSLY

Minutes of Previous Meetings

1. Minutes of Wood Buffalo Recovery Committee Meeting - September 28, 2016

Moved by M. Giles that the minutes of the Wood Buffalo Recovery Committee Meeting held on September 28, 2016 be approved as presented.

CARRIED UNANIMOUSLY

Presentations

**2. Stakeholder Engagement Update – Waterways
(5:03 p.m. – 5:25 p.m.)**

Sarah Murrant, Acting Manager, Public Affairs, provided an update on the engagement session with the residents of Waterways and an overview of the feedback from the survey that was conducted. It was further noted that there are plans to engage with the community again at a future date.

New and Unfinished Business

3. Sub-Committee Reports
(5:26 p.m. – 5:42 p.m.)

M. Giles, Chair, Mitigate and Economy Sub-Committees, provided an update on the initiatives of both sub-committees to date.

K. Jenkins, Chair, Rebuild Sub-Committee, provided an overview and update of the meetings held to date.

4. Wildfire Recovery Team Update
(5:43 p.m. – 5:47 p.m.)

D. Woodworth, Recovery Team Lead, provided an update on the various tasks that are being undertaken by the Recovery Task Force to date.

Adjournment

As all scheduled business matters had been concluded, Chair J. Bancarz declared the meeting adjourned at 5:48 p.m.

Chair

Chief Legislative Officer