

Minutes of a Meeting of the Sustainable Development Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, December 6, 2016, commencing at 4:00 p.m.

Present: P. Meagher, Councillor
K. McGrath, Councillor (alternate)

Absent: J. Cardinal, Councillor
C. Tatum, Councillor

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

Call To Order

Chair P. Meagher called the meeting to order at 4:00 p.m.

1. Adoption of Agenda

Moved by Councillor K. McGrath that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

2. Minutes of Sustainable Development Committee Meeting – November 1, 2016

Moved by Councillor K. McGrath that the Minutes of the Sustainable Development Committee meeting held on November 1, 2016 be approved as presented.

CARRIED UNANIMOUSLY

New and Unfinished Business

3. Wood Buffalo Sport Connection Community Engagements
(4:01 p.m. – 4:10 p.m.)

Norma Shaw, Acting Manager, Community Strategies, provided background information for the recommendation before the Committee.

Moved by Councillor K. McGrath that the following be recommended to Council for approval:

“That Administration support community stakeholders in the creation of a Wood Buffalo Sport Connection as a separate, non-profit society supporting sports in the Regional Municipality of Wood Buffalo.”

CARRIED UNANIMOUSLY

4. Snye Point Café Lease
(4:11 p.m. – 4:20 p.m.)

Keith Smith, Director, Land Administration, and Marc Fortais, Manager, Property Leasing, provided an overview of the report before the Committee.

Moved by Councillor K. McGrath that the following be recommended to Council for approval:

“That the Municipality enter into a lease with 1950805 Alberta Ltd. for the Snye Point Café, subject to the terms and conditions described in the Building Lease Terms and Conditions, dated November 4, 2016 (Attachment 1)”.

CARRIED UNANIMOUSLY

5. Economic Development Status Update
(4:21 p.m. – 4:39 p.m.)

Keith Smith, Acting Director, Economic Development, and Amanda Haitas, Manager, Development Integration and Research, presented an overview of the Economic Development function and its goals for 2017.

Adjournment

As all scheduled business matters had been concluded, Chair P. Meagher declared the meeting adjourned at 4:40 p.m.

Chair

Chief Legislative Officer