

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO HELD IN THE COUNCIL CHAMBERS AT THE MUNICIPAL OFFICES IN FORT McMURRAY, ON TUESDAY, OCTOBER 12, 2004, COMMENCING AT 6:00 P.M.

PRESENT:	MAYOR	D. FAULKNER
	COUNCILLORS	M. BLAKE M. CADDEN J. CARBERY J. CHADI P. MEAGHER J. RIGNEY C. SLADE J. VYBOH T. WEBER
	REGIONAL MANAGER	D. PUTZ
	CHIEF LEGISLATIVE OFFICER	K. GREIG
	LEGISLATIVE COORDINATOR	A. ROGERS
ABSENT:	DEPUTY MAYOR	S. GERMAIN

CALL TO ORDER

The Mayor called the meeting to order at 6:12 p.m.

APOLOGIES

The Mayor extended apologies on behalf of Deputy Mayor Germain who was recovering from a recent illness.

1. PRAYER

The Mayor asked everybody to join him in the Prayer.

2. ADOPTION OF AGENDA

The Mayor asked if there were any additions or deletions to the Agenda.

MOVED by Councillor Meagher that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

3. PRESENTATIONS

A. MR. MIKE CACHIA, REPRESENTING AQUATICS USER GROUPS RE: INCLUSION OF A 10-LANE, 52-METRE MULTI-USE POOL IN THE WOOD BUFFALO SPORTS & WELLNESS CENTRE

04/270

Mr. Cachia advised that he is representing five aquatics user groups, the Northern Lights Triathlon Club, Northern Lights Synchronized Swimming Society, Wet & Wild Dive Society, Fort McMurray Swim Club, Tarsands Canoe & Kayak Club, and is also speaking as an advocate for the needs of the community. Mr. Cachia noted that he supports the building of recreational facilities, including ice surfaces, to enhance the health and quality of life within the region.

Given the fact that there is an impending opportunity to build a new aquatics facility, it is timely to point out that the community, as a whole, shares the common goals of promoting and enhancing a healthy way of life, access to adequate recreational facilities, attracting and retaining people, and restoring a sense of pride and “like” for the community. The proposed Wood Buffalo Sports & Wellness Centre takes a big step toward meeting some of these goals, but may still be lacking depending on the type of aquatics facility that is constructed. Mr. Cachia indicated that the Centennial Pool facility will be closing when the new facility opens; therefore, there is a need for an aquatics space that is big enough to accommodate a number of different activities at one time, and potentially, at a moment’s notice.

The population forecast developed by RIWG in May, 2004, shows a mid and high case scenario. Based on the 2004 Municipal Census, Fort McMurray is presently sitting at a population of 56,011, which is higher than forecast. A higher population puts increased pressures on the facilities that exist in the community, hence the need to ensure that proper facilities are available. Mr. Cachia suggested that the answer, in this case, is a 52-metre pool. He noted that the pools at Centennial and the YMCA are both 25-metre pools. A 52-metre pool would be doubled in size, with 10 lanes, 2.5 metres wide each, and two dividers (bulkheads) that are each approximately one metre in width. These dividers can be used to create up to three individual spaces or pools, all of which are a minimum of 25 metres in length. More flexibility can be attained by installing a movable floor, which would move up and down to change the depth of the pool.

Mr. Cachia provided an overview of the aquatics facilities available in other communities of similar size. The information gathered indicates that there is no standard formula for determining pool space per capita, so the number of 25 metre lanes was used for comparison purposes. Based on this, it has been determined that 26 25-metre lanes would be needed for the current population. A 50-metre pool would provide 20 of those lanes and help service a growing population.

3-B. BUSINESS ARISING OUT OF PRESENTATION – INCLUSION OF A 10-LANE, 52-METRE MULTI USE POOL IN THE WOOD BUFFALO SPORTS & WELLNESS CENTRE

04/271

MOVED by Councillor Blake that the Aquatics User Group request be referred to the Wood Buffalo Sports & Wellness Corporation for consideration.

Mr. Cachia clarified that the bulkheads in the proposed 50-metre pool could be moved within 30 minutes, or even faster, depending on the configuration. This type of pool would allow as many as six individual groups to use the facility at one time, as the larger space would allow for that type of scheduling to take place. Mr. Cachia indicated that the Fort McMurray Swim Club has had to turn people away this year, and currently has the largest enrolment in its 33-year history. All user groups are vying for the limited pool time available at the existing facilities. He also noted that he didn't gather any definitive information in terms of how other communities are funding their respective facilities.

Members of Council expressed their support, in principle, for the proposed aquatics facility, noting that it would enhance the Municipality's ability to compete for various athletics events, such as the Canada Summer Games. Several Councillors indicated that the Municipality should be looking at the long-term when building facilities, as it is much more costly to revamp or refit a facility after it has been constructed. It was also pointed out that the Municipality's capital plans already include millions of dollars worth of recreational facilities, and a major consideration for the Municipality will be its ability to fund the increased cost associated with constructing a 50-metre facility, instead of the planned 25-metre facility.

Mr. Cachia thanked Council for their support this evening, and noted that the proposed 50-metre pool would really expand the flexibility of the Sport & Wellness Centre.

CARRIED UNANIMOUSLY

RECESS AND RECONVENE

A recess was called at 7:00 p.m. and the meeting then reconvened at 7:12 p.m.

4. MINUTES OF PREVIOUS MEETINGS

A. REGULAR MEETING – SEPTEMBER 28, 2004

The Minutes of the Regular Council Meeting held on September 28, 2004 were submitted for consideration.

REGIONAL MUNICIPALITY OF WOOD BUFFALO REGULAR COUNCIL MEETING
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MOVED by Councillor Meagher that the Minutes of the Regular Council Meeting held on September 28, 2004 be approved as presented.

CARRIED UNANIMOUSLY

4-B. PUBLIC HEARING – SEPTEMBER 28, 2004

The Minutes of the Public Hearing held on September 28, 2004 were submitted for consideration.

MOVED by Councillor Vyboh that the Minutes of the Public Hearing held on September 28, 2004 be approved as presented.

CARRIED UNANIMOUSLY

4-C. BUSINESS ARISING OUT OF MINUTES

There was no business arising out of the Minutes.

5. PUBLIC HEARINGS

MOVED by Councillor Weber that the Regular Meeting move into the Public Hearing at 7:13 p.m.

CARRIED UNANIMOUSLY

RECONVENE

The regular meeting reconvened at 7:15 p.m.

6. UPDATES

**A. REPORTING OF COUNCILLORS ON VARIOUS BOARDS/COMMITTEES
(COUNCILLORS BLAKE, CARBERY, CHADI, VYBOH & WEBER)**

Councillor Blake reported on the following:

- Capital City Savings Grand Re-Opening – September 28th
- One-Year Anniversary of the Hub Resource Centre
- Alberta Restaurant and Food Services Regional Conference
- Retirement of Municipal Employees - Branko Golubic, Gord Harlow and S/Sgt. Scott Stauffer

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Councillor Carbery reported on the following:

- Planning & Development Standing Committee
- Proposed travel to Slave Lake on October 21st to represent the Municipality at a meeting with respect to an East-West Connector Road

Councillor Chadi reported on the following:

- Visit to Fort Chipewyan by Hon. Stan Woloshyn, Minister of Seniors
- Audit/Budget Standing Committee

Councillor Vyboh reported on the following:

- Community Services Standing Committee
- Protective Services Standing Committee
- Fire Fighters Memorial Sunday – October 3rd

Councillor Weber reported on the following:

- Fire Fighters Memorial Sunday
- Planning & Development Standing Committee
- Community Identification Committee
- Protective Services Standing Committee

6-B. MAYOR'S UPDATE

Mayor Faulkner reported on the following:

- World Health Organization Safe Communities Conference in Estonia

7. REPORTS

7-A. AGENDA BILL # 04-150 – INVESTMENT POLICY 04/272

Reference was made to Agenda Bill # 04-150, dated September 21, 2004, and prepared by Darold Sturgeon, Corporate Services, regarding the Investment Policy.

MOVED by Councillor Blake that the Investment Policy be adopted; and that the Short Term Investment Policy – FIN 020.001 be rescinded.

CARRIED UNANIMOUSLY

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7-B. AGENDA BILL # 04-151 – APPROVAL TO PERMIT PURCHASE FINANCING FOR PROSPECT POINTE (104.85 ACRES)

04/273

Reference was made to Agenda Bill # 04-151, dated October 4, 2004, and prepared by Gilles Huizinga, Wood Buffalo Housing & Development Corporation, regarding the Approval to Permit Purchase Financing for Prospect Pointe (104.85 acres).

MOVED by Councillor Meagher that the Wood Buffalo Housing & Development Corporation be authorized to give a Vendor Take Back mortgage to the Alberta Social Housing Corporation in the amount of \$3,669,750 as consideration for the purchase of Lot 5, Block 16, Plan 032 5214 (Prospect Pointe); and that the Regional Manager and Councillor representing the Regional Municipality be authorized to pass a resolution to borrowing said amount.

CARRIED UNANIMOUSLY

7-C. AGENDA BILL # 04-152 – ERIC NEWELL SCHOLARSHIP

04/274

Reference was made to Agenda Bill # 04-152, dated October 6, 2004, and prepared by Bev Fedorak, Human Resources, regarding the Eric Newell Scholarship.

MOVED by Councillor Carbery that an annual \$1,500 Keyano College Scholarship be established, in Mr. Eric Newell's honour, for a period of 10 years, ending December 31, 2014, and funded from Council's Civic Grant Budget.

CARRIED UNANIMOUSLY

7-D. AGENDA BILL # 04-153 – ENGINEERING SERVICING STANDARDS AND DEVELOPMENT PROCEDURES

04/275

Reference was made to Agenda Bill # 04-153, being Report No. ER04-27, dated September 23, 2004, and prepared by Wes Holodniuk, Operations & Maintenance, regarding the Engineering Servicing Standards and Development Procedures.

MOVED by Councillor Meagher that the Regional Municipality of Wood Buffalo – Engineering Servicing Standards and Development Procedures (July, 2004) be approved.

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The issue of residential sprinklering was raised, and it was noted that the Municipality cannot implement a requirement for sprinklers in residential neighbourhoods. Homeowners and/or developers would have to institute sprinklering on a voluntary basis; however, the standards, as presented, do not make allowances for the oversizing of waterlines that would be needed for sprinkler installation. Mr. Holodniuk explained that the Engineering Standards set a minimum water line width of 19 millimetres, with an option for the developer to increase to 38 millimetres for sprinklering purposes. He indicated that the Operations & Maintenance Department would review this particular issue over the next three months and bring back an amendment for consideration, if economical and feasible.

EXIT

Councillors Carbery and Slade excused themselves from the meeting at 7:56 p.m. to attend to other commitments.

CARRIED UNANIMOUSLY

7-E. AGENDA BILL # 04-154 – 2004 CONKLIN ROAD REHABILITATION ADDITIONAL FUNDING REQUEST

04/276

Reference was made to Agenda Bill # 04-154, being Report No. ST04-10, dated October 5, 2004, and prepared by Alain Simard, Operations & Maintenance, regarding the 2004 Conklin Road Rehabilitation Additional Funding Request.

MOVED by Councillor Meagher that the funding shortfall of \$26,639.00 be allocated from the 2004 Roads & Transportation Operating Budget for a total project cost of \$405,685.00 plus GST.

CARRIED UNANIMOUSLY

7-F. AGENDA BILL # 04-155 – ARCHIE SIMPSON ARENA RENOVATIONS – FORT CHIPEWYAN

04/277

Reference was made to Agenda Bill # 04-155, being Report No. FC-014, dated September 20, 2004, and prepared by Salem Abushawashi, Operations & Maintenance, regarding the Archie Simpson Arena Renovations – Fort Chipewyan.

MOVED by Councillor Chadi that the Archie Simpson Arena be repaired, utilizing \$70,000.00 from PAYG funds previously identified for planning.

CARRIED UNANIMOUSLY

7-G. AGENDA BILL # 04-156 - NAMING OF ROADWAYS WITHIN PARSONS CREEK SUBDIVISION

04/278

Reference was made to Agenda Bill # 04-156, being Report No. PD-082-2004, dated September 28, 2004, and prepared by Russell Dauk, Planning & Development, regarding the Naming of Roadways within Parsons Creek Subdivision.

MOVED by Councillor Weber that the names Parsons Creek Drive, Rainbow Creek Drive, Sunday Creek Way, Saline Creek Way, Rattlepan Creek Crescent, Crown Creek Lane and Cottonwood Creek Way be assigned to the roadways located within Parsons Creek Subdivision as shown on Attachment 1.

CARRIED UNANIMOUSLY

7-H. AGENDA BILL # 04-157 – NAMING OF ROADWAYS WITHIN PHASES 4 & 5 OF BEAR RIDGE SUBDIVISION

04/279

Reference was made to Agenda Bill # 04-157, being Report No. PD-081-2004, dated September 29, 2004, and prepared by Russell Dauk, Planning & Development, regarding the Naming of Roadways within Phases 4 & 5 of Bear Ridge Subdivision.

MOVED by Councillor Meagher that the names Cinnamon Street, Grizzly Bay and Polar Bay be assigned to the roadways located within Bear Ridge Phases 4 & 5, as shown on Attachment 1.

CARRIED UNANIMOUSLY

7-I. AGENDA BILL # 04-158 – NAMING OF ABASAND NECK URBAN PARK

04/280

Reference was made to Agenda Bill # 04-158, being Report No. PD-080-2004, dated October 4, 2004, and prepared by Russell Dauk, Planning & Development, regarding the Naming of Abasand Neck Urban Park.

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MOVED by Councillor Vyboh that the name Simons & Lucas Park be assigned to the park spaced located within the Abasand Heights area, as shown on Attachment 1.

CARRIED UNANIMOUSLY

7-J. AGENDA BILL # 04-159 – NAMING OF ROADWAYS WITHIN STAGE 2 OF TIMBER HEIGHTS SUBDIVISION
04/281

Reference was made to Agenda Bill # 04-159, being Report No. PD-079-2004, dated September 28, 2004, and prepared by Russell Dauk, Planning & Development, regarding the Naming of Roadways within Stage 2 of Timber Heights Subdivision.

MOVED by Councillor Rigney that the names Inglis Crescent and Sandulac Street be assigned to the roadways located within Timber Heights as shown on Attachment 1.

It was noted that the Inglis family feels it would be more appropriate to honour the late Johnny Inglis by naming a street or facility in the Lower Townsite. Councillor Weber agreed to a friendly amendment to refer the “Inglis Crescent” portion of the recommendation back to the Community Identification Committee for further review. Voting then proceeded on the amended Motion, which reads as follows:

MOVED by Councillor Rigney that the name Sandulac Street be assigned to the roadway located within Timber Heights as shown on Attachment 1.

CARRIED UNANIMOUSLY

7-K. AGENDA BILL # 04-160 – ACCELERATION OF CAPITAL PROGRAM –EXTENSION OF POWDER DRIVE
04/282

Reference was made to Agenda Bill # 04-160, being Report No. PL-076-2004, dated October 7, 2004, and prepared by Stephen Clarke, Planning & Development, regarding the Acceleration of Capital Program – Extension of Powder Drive.

Mr. Clarke explained that during the Capital Budget process, the subject area was identified as Diefenbaker East; however, the street ended up being named as Powder Drive, but is reflected in budget documents under the old name.

MOVED by Councillor Weber:

1. THAT Administration be directed to accelerate the "Diefenbaker Drive East – Stage 1" Capital project to 2005 with funding of \$2,750,000 to be provided from the Capital Infrastructure Reserve.
2. THAT Administration be directed to initiate a call for engineering firms to submit proposals for the design and construction services for the subject roadway.
3. THAT the funding recouped from developers for cost-sharing of the roadway and storm water improvements repay the Capital Infrastructure Reserve.

CARRIED UNANIMOUSLY

8. BYLAWS

8-A. BYLAW NO. 04/044 – LAND USE BYLAW AMENDMENT – LOT 1, BLOCK 64, PLAN 782 2691 (480 & 484 SIGNAL ROAD) (AGENDA BILL # 04-149) 04/283

Reference was made to Agenda Bill # 04-149, being Report No. PD-061-2004, dated September 7, 2004, and prepared by Russell Dauk, Planning & Development, regarding the Land Use Bylaw Amendment – Lot 1, Block 64, Plan 782 2691 (480 & 484 Signal Road).

Bylaw No. 04/044, BEING A BYLAW OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO TO AMEND BYLAW NO. 99/059, BEING THE LAND USE BYLAW OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO, was presented to receive second and third readings.

MOVED by Councillor Vyboh that Bylaw No. 04/044 be given second reading.

CARRIED UNANIMOUSLY

MOVED by Councillor Meagher that Bylaw No. 04/044 be given third and final reading.

CARRIED UNANIMOUSLY

**8-B. BYLAW NO. 04/043 – ESTABLISHMENT OF KEWATINOK COMMUNITY BOARD
(AGENDA BILL # 04-148)**

04/284

Reference was made to Agenda Bill # 04-148, dated September 21, 2004, and prepared by Stephen Clarke, Community Services, regarding the Establishment of Kewatinok Community Board.

Bylaw No. 04/043, BEING A BYLAW OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO TO PROVIDE FOR THE ESTABLISHMENT OF AN OPERATIONAL COMMUNITY BOARD WHICH WILL IMPLEMENT AND PURSUE RECREATION AND FAMILY AND COMMUNITY SUPPORT SERVICES, PROGRAMS AND SERVICES FOR THE COMMUNITY OF FORT CHIPEWYAN, was presented to receive second and third readings.

MOVED by Councillor Chadi that Bylaw No. 04/043 be given second reading.

CARRIED UNANIMOUSLY

MOVED by Councillor Blake that Bylaw No. 04/043 be given third and final reading.

CARRIED UNANIMOUSLY

**8-C. BYLAW NO. 04/045 – DISSOLUTION – MUNICIPAL TAXATION COMMITTEE
(AGENDA BILL # 04-161)**

04/285

Reference was made to Agenda Bill # 04-161, dated September 15, 2004, and prepared by Kevin Greig, Corporate Services, regarding the Dissolution – Municipal Taxation Committee.

Bylaw No. 04/045, BEING A BYLAW OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO TO RESCIND BYLAW NO. 03/030, BEING THE MUNICIPAL TAXATION COMMITTEE BYLAW, was presented to receive all three readings.

MOVED by Councillor Chadi that Bylaw No. 04/045 be given first reading.

CARRIED UNANIMOUSLY

MOVED by Councillor Meagher that Bylaw No. 04/045 be given second reading.

CARRIED UNANIMOUSLY

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MOVED by Councillor Cadden that Bylaw No. 04/045 be considered for third and final reading.

CARRIED UNANIMOUSLY

MOVED by Councillor Weber that Bylaw No. 04/045 be given third and final reading.

CARRIED UNANIMOUSLY

MOVED by Councillor Blake that the Municipal Taxation Committee Members be given a letter of thanks and appreciation gift for their contribution and time commitment in serving on the Committee.

CARRIED UNANIMOUSLY

8-D. BYLAW NO. 04/046 – BYLAW AMENDMENT – WATERWAYS STATION PRESERVATION RESERVE (AGENDA BILL # 04-162)
04/286

Reference was made to Agenda Bill # 04-162, dated September 10, 2004, and prepared by Kevin Greig, Corporate Services, regarding the Bylaw Amendment – Waterways Station Preservation Reserve.

Bylaw No. 04/046, BEING A BYLAW OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO TO AMEND BYLAW NO. 99/004 BEING THE WATERWAYS STATION PRESERVATION RESERVE BYLAW, was presented to receive all three readings.

MOVED by Councillor Blake that Bylaw No. 04/046 be given first reading.

CARRIED UNANIMOUSLY

MOVED by Councillor Meagher that Bylaw No. 04/046 be given second reading.

CARRIED UNANIMOUSLY

MOVED by Councillor Vyboh that Bylaw No. 04/046 be considered for third and final reading.

CARRIED UNANIMOUSLY

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MOVED by Councillor Chadi that Bylaw No. 04/046 be given third and final reading.

CARRIED UNANIMOUSLY

8-E. BYLAW NO. 04/047 – TIMBERLEA AREA STRUCTURE PLAN AMENDMENT – PART OF LOT 64, BLOCK 3, PLAN 042 1063 AND PART OF LOT 1, PLAN 982 3249 (TIMBER HEIGHTS) (AGENDA BILL # 04-163)
04/287

Reference was made to Agenda Bill # 04-163, being Report No. PD-074-2004, dated September 28, 2004, and prepared by Russell Dauk, Planning & Development, regarding the Timberlea Area Structure Plan Amendment – Part of Lot 64, Block 3, Plan 042 1063 and Part of Lot 1, Plan 982 3249 (Timber Heights).

Bylaw No. 04/047, BEING A BYLAW OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO TO AMEND BYLAW NO. 01/020, BEING THE TIMBERLEA AREA STRUCTURE PLAN, was presented to receive first reading.

MOVED by Councillor Vyboh that Bylaw No. 04/047 be given first reading and a Public Hearing scheduled to take place on November 09, 2004.

CARRIED UNANIMOUSLY

8-F. BYLAW NO. 04/048 – LAND USE BYLAW AMENDMENT – PART OF LOT 64, BLOCK 3, PLAN 042 1063 AND PART OF LOT 1, PLAN 982 3249 (TIMBER HEIGHTS) (AGENDA BILL # 04-164)
04/288

Reference was made to Agenda Bill # 04-164, being Report No. PD-075-2004, dated September 28, 2004, and prepared by Russell Dauk, Planning & Development regarding the Land Use Bylaw Amendment - Part of Lot 64, Block 3, Plan 042 1063 and Part of Lot 1, Plan 982 3249 (Timber Heights).

Bylaw No. 04/048, BEING A BYLAW OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO TO AMEND BYLAW NO. 99/059, BEING THE LAND USE BYLAW OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO, was presented to receive first reading.

MOVED by Councillor Blake that Bylaw No. 04/048 be given first reading and a Public Hearing scheduled to take place on November 09, 2004.

CARRIED UNANIMOUSLY

9. NOTICE OF MOTION

There were no Notices of Motion.

10. NEW AND UNFINISHED BUSINESS

There was no New and Unfinished Business.

SPECIAL THANKS

04/289

Each Member of Council briefly expressed their thanks and appreciation to their Council colleagues and Administration for their support and assistance over the past three years.

11. ADJOURNMENT

MOVED by Councillor Meagher that the meeting adjourn at 8:16 p.m.

CARRIED UNANIMOUSLY

MAYOR

CHIEF LEGISLATIVE OFFICER

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There were no written presentations.

4-A. ORAL PRESENTATIONS

No requests were received.

5-A. OTHER PRESENTATIONS, TIME PERMITTING, WITH APPROVAL OF COUNCIL

There were no other requests to address Council.

6-A. CLOSING STATEMENT

The proponent did not wish to make a closing statement.

7. ADJOURNMENT

MOVED by Councillor Meagher that the Public Hearing adjourn
at 7:15 p.m.

CARRIED UNANIMOUSLY

MAYOR

CHIEF LEGISLATIVE OFFICER