

**Approved Minutes of the Organizational Meeting of the Council of the Regional Municipality of Wood Buffalo held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, October 25, 2011.**

**Present:** M. Blake, Mayor  
M. Allen, Councillor  
D. Blair, Councillor  
S. Flett, Councillor  
S. Germain, Councillor  
D. Kirschner, Councillor  
P. Meagher, Councillor  
D. Scott, Councillor  
J. Stroud, Councillor  
R. Thomas, Councillor  
A. Vinni, Councillor

**Administration:** G. Laubenstein, Chief Administrative Officer  
S. Kanzig, Chief Legislative Officer  
J. Callahan, Legislative Officer/Recorder

**Call to Order**

Mayor Blake called the meeting to order at 9:38 p.m.

**Agenda**

11-283 Moved by Councillor Meagher that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**Reports**

**1. 2011-2012 Council Schedule**

11-284 Moved by Councillor Allen:

- THAT regular Council meetings be held in the Jubilee Centre Council Chamber, at 6:00 p.m. on the second and fourth Tuesday of each month, with the exception of September 25, 2012.
- THAT Council meetings conclude at 10:00 p.m., unless a resolution is passed to extend the meeting.
- THAT 2012 Community Engagement Initiatives be held in Conklin, Fort Chipewyan and Fort MacKay, at a date to be determined in consultation with community leaders.
- THAT a Summer Recess be held from July 11, 2012 – August 26, 2012, and a Holiday Recess be held from December 12, 2012 – January 6, 2013.

CARRIED UNANIMOUSLY

**2. 2011 – 2012 Deputy and Acting Mayor Roster**

11-285 Moved by Councillor Meagher that the following Deputy and Acting Mayor Roster be adopted for the period November 1, 2011 until October 31, 2012:

- November 1, 2011 – January 31, 2012  
Deputy Mayor Allen; Acting Mayor Thomas
- February 1, 2012 - April 30, 2012  
Deputy Mayor Scott; Acting Mayor Germain
- May 1, 2012 – July 31, 2012  
Deputy Mayor Meagher; Acting Mayor Blair
- August 1, 2012 – October 31, 2012  
Deputy Mayor Thomas; Acting Mayor Stroud

CARRIED UNANIMOUSLY

**3. 2011 – 2012 Council Committee Representation**

11-286 Moved by Councillor Thomas:

- THAT Mayor Blake and Councillors Allen, Kirschner, Scott and Stroud be appointed to the Governance, Agenda and Priorities Standing Committee;
- THAT Councillor Germain be appointed to represent Council on the MacDonald Island Park Corporation;
- THAT Council Members be appointed to represent Council on the following:  
Communities In Bloom Committee - Councillors Meagher and Stroud  
Community Identification Committee - Councillors Allen and Thomas  
Community Services Advisory Committee - Councillor Flett  
Regional Advisory Committee on Inclusion, Diversity and Equality - Councillor Vinni  
Selection Committee - Mayor Blake and Councillors Blair, Germain, Kirschner and Vinni; and
- THAT Council Members be appointed to represent Council on the following external committees:  
ALPAC Landscape Advisory Committee - Councillor Stroud  
Inter-City Forum on Social Policy - Councillor Allen  
Leadership Wood Buffalo - Councillor Thomas  
Senior Citizens Liaison - Councillor Meagher.

CARRIED UNANIMOUSLY

**Adjournment**

11-287 Moved by Councillor Allen that the meeting be adjourned.  
CARRIED UNANIMOUSLY

The meeting adjourned at 9:43 p.m.

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Mayor

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Chief Legislative Officer