

Approved Minutes of the Organizational Meeting of the Council of the Regional Municipality of Wood Buffalo held in the Council Chambers at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, October 26, 2010.

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: K. Kloss, Chief Administrative Officer - Interim
S. Kanzig, Chief Legislative Officer
M. Evans, Executive Director of Stakeholder Relations
L. Kotyk, Legislative Assistant/Recorder
M. Laing, Legislative Assistant/Voting Machine Operator

Swearing-In of Council

Mayor and Council for the Regional Municipality of Wood Buffalo were sworn in at a ceremony held on Monday, October 25, 2010. A copy of the Oath of Office is appended and shall form part of these Minutes.

Call to Order

Mayor Blake called the meeting to order at 6:03 p.m.

Agenda

10-332 Moved by Councillor Meagher that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

Reports

1. 2010-2011 Council Schedule

10-333 Moved by Councillor Allen:

- THAT Regular Council meetings be held at 5:00 p.m. on the second and fourth Tuesday of each month in the Jubilee Centre Council Chamber;
- THAT Council meetings conclude at 10:00 p.m., unless a resolution is passed to extend the meeting;
- THAT Council meetings be held on November 18, 2010 from 5:00 p.m. to 9:00 p.m. and on November 19, 2010, from 8:30 a.m. to 4:30 p.m. for the purpose of receiving information from Administration relative to the proposed 2011 Capital and Operating Budgets;
- THAT the Council meeting scheduled for November 23, 2010 be re-scheduled to November 30, 2010;
- THAT the Governance, Agenda and Priorities Standing Committee meetings be held on the Monday immediately preceding the first and third Tuesday of each month, commencing at 3:00 p.m., starting November 15, 2010;
- THAT 2011 Community Engagement Initiatives be held in Anzac, Fort Chipewyan and Saprae Creek, at a date to be determined by community leaders; and
- THAT a Summer Recess be held from July 13, 2011-August 21, 2011, and a Holiday Recess be held from December 14, 2011-January 8, 2012.

CARRIED UNANIMOUSLY

2. Council Committee Representation – 2010/2011

10-334 Moved by Councillor Meagher:

- THAT Mayor Blake and Councillors Blair, Kirschner, Scott and Vinni be appointed to the Governance, Agenda and Priorities Standing Committee;
- THAT Council Members be appointed to Part 9 Corporations as follows:
MacDonald Island Park Corporation - Councillor Germain
Wood Buffalo Housing & Development Corporation - Councillor Scott;
- 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 and Kirschner; and

- THAT Council Members be appointed to represent Council on the following external committees:

ALPAC Landscape Advisory Committee - Councillor Stroud

Clearwater Heritage River Committee - Councillor Stroud

Inter-City Forum on Social Policy - Councillor Allen

Leadership Wood Buffalo - Councillor Thomas

Oil Sands Discovery Centre Advisory Committee – Councillor Meagher

Senior Citizens Liaison - Councillor Meagher.

CARRIED UNANIMOUSLY

3. Deputy and Acting Mayor Rosters – 2010/2011

10-335 Moved by Councillor Thomas that the following Deputy and Acting Mayor Roster be adopted for the period November 1, 2010 until October 31, 2011:

- November 1, 2010 – January 31, 2011
Deputy Mayor Allen; Acting Mayor Thomas
- February 1, 2011 - April 30, 2011
Deputy Mayor Meagher; Acting Mayor Allen
- May 1, 2011 – July 31, 2011
Deputy Mayor Scott; Acting Mayor Germain
- August 1, 2011 – October 31, 2011
Deputy Mayor Kirschner; Acting Mayor Stroud

CARRIED UNANIMOUSLY

4. Change in Commencement Date of Chief Administrative Officer

10-336 Moved by Councillor Meagher that the commencement date for Mr. Glen Laubenstein as Chief Administrative Officer for the Regional Municipality of Wood Buffalo be changed from November 15, 2010 to November 1, 2010.

CARRIED UNANIMOUSLY

Adjournment

10-337 Moved by Councillor Allen that the meeting be adjourned.
CARRIED UNANIMOUSLY

The meeting adjourned at 6:16 p.m.

Mayor

Chief Legislative Officer