

**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 27, 2009**

**Present:** M. Blake, Mayor  
M. Allen, Councillor  
D. Blair, Councillor  
M. Byron, Councillor  
S. Clarkson, Councillor  
S. Flett, Councillor  
S. Germain, Councillor  
G. Janvier, Councillor  
P. Meagher, Councillor  
R. Rebus, Councillor  
J. Vyboh, Councillor

**Administration:** K. Kloss, Acting Chief Administrative Officer  
S. Kanzig, Chief Legislative Officer  
D. Elliott, Deputy CAO  
K. Greig, Deputy CAO  
B. Broomfield-Andrews, Legislative Assistant  
A. Wojtkiewicz, Acting Legislative Assistant

**Call to Order**

Mayor Blake called the meeting to order at 7:23 p.m.

**Agenda**

09-251 Moved by Councillor Rebus that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**Reports**

**1. 2010 Council Schedule**

09-252 Moved by Councillor Clarkson:

- THAT Regular Council meetings be held at 6:00 p.m. on the second and fourth Tuesday of each month in the Jubilee Centre Council Chamber;
- THAT 2010 Community Engagement Initiatives be held in Fort MacKay, Fort Chipewyan and Janvier, at a date to be determined by community leaders; and

- THAT a Summer Recess be held from July 14, 2010 – August 22, 2010, and a Holiday Recess be held from December 15, 2010 – January 9, 2011.

CARRIED UNANIMOUSLY

## 2. Council Committee Representation – 2009/2010

09-253 Moved by Councillor Allen that Councillor Germain be appointed to represent Council on the MacDonald Island Park Corporation.

CARRIED UNANIMOUSLY

09-254 Moved by Councillor Vyboh that Council Members be appointed to represent Council on Council Committees, as follows:

- Communities In Bloom Committee – Councillors Byron and Meagher;
- Community Identification Committee - Councillors Byron and Meagher;
- Community Services Advisory Committee - Councillor Blair;
- Regional Advisory Committee on Inclusion, Diversity and Equality - Councillor Blair; and
- Selection Committee – Councillors Allen, Germain and Vyboh.

CARRIED UNANIMOUSLY

09-255 Moved by Councillor Allen that Council Members be appointed to represent Council on external committees, as follows:

- ALPAC Landscape Advisory Committee - Councillor Byron;
- Clearwater Heritage River Committee - Councillor Allen;
- Inter-City Forum on Social Policy - Councillor Clarkson;
- Leadership Wood Buffalo - Councillor Clarkson; and
- Senior Citizens Liaison - Councillor Byron.

CARRIED UNANIMOUSLY

## 3. Deputy and Acting Mayor Rosters – 2009/2010

09-256 Moved by Councillor Byron that the following Deputy and Acting Mayor Roster be adopted for the period November 1, 2009 until October 31, 2010:

- November 1, 2009 – January 31, 2010  
Deputy Mayor Meagher; Acting Mayor Clarkson
- February 1, 2010 – April 30, 2010  
Deputy Mayor Germain; Acting Mayor Allen
- May 1, 2010 – July 31, 2010  
Deputy Mayor Allen; Acting Mayor Vyboh

- August 1, 2010 – October 31, 2010  
Deputy Mayor Vyboh; Acting Mayor Germain  
CARRIED  
For: Blake, Allen, Blair, Byron,  
Clarkson, Flett, Germain, Janvier,  
Meagher, Vyboh  
Opposed: Rebus

**Adjournment**

09-257 Moved by Councillor Meagher that the meeting be adjourned.  
CARRIED UNANIMOUSLY

The meeting adjourned at 7:37 p.m.

---

Mayor

---

Chief Legislative Officer