

**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, ON MONDAY, OCTOBER 29, 2007, COMMENCING AT 7:00 P.M.**

**PRESENT:** MAYOR M. BLAKE  
COUNCILLORS M. ALLEN  
D. BLAIR  
M. BYRON  
J. CHADI  
S. CLARKSON  
G. JANVIER  
P. MEAGHER  
R. REBUS  
J. VYBOH  
CHIEF ADMINISTRATIVE OFFICER B. NEWELL  
CHIEF LEGISLATIVE OFFICER K. GREIG  
LEGISLATIVE OFFICER A. ROGERS  
**ABSENT:** COUNCILLOR S. GERMAIN

**Swearing-In of Council:** Mayor and Council for the Regional Municipality of Wood Buffalo were sworn in at a ceremony held on Wednesday, October 24, 2007. A copy of the Oath of Office is appended and shall form part of these Minutes.

**Absence:** It was noted that Councillor Germain had been unavoidably detained, but has provided correspondence confirming his participation in discussions surrounding each of the agenda items to be addressed and supporting the recommendations put forward.

**Call to Order:** Mayor Blake called the meeting to order at 7:00 p.m.

**Adoption of Agenda:** Resolution # 07-382  
MOVED by Councillor Vyboh that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**Reports:** **2008 Council Schedule**

Resolution # 07-383

MOVED by Councillor Clarkson:

1. THAT a special Council meeting be scheduled to take place on

Monday, December 10, 2007, at 6:00 p.m. in the Jubilee Centre Council Chambers, for the purpose of considering the 2008 Capital and Operating Budgets.

2. 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 Chambers, with the exception of Tuesday, November 11, 2008.
3. THAT 2008 Community Engagement Initiatives be held in Fort Chipewyan, Janvier and Saprae Creek, at a date to be determined by community leaders.
4. THAT a Summer Recess be held from July 9, 2008 – August 24, 2008, and a Holiday Recess be held from December 10, 2008 – January 11, 2009.

CARRIED UNANIMOUSLY

### **Council Committee Representation – 2007/2008**

#### Resolution # 07-384

MOVED by Councillor Meagher:

1. THAT Council Members be appointed to represent Council on Part 9 Corporations, as follows:
  - Fort McMurray Regional Airport Commission - Councillor Chadi
  - MacDonald Island Park Corporation - Councillor Byron
  - Wood Buffalo Housing and Development Corporation - Councillor Allen
2. THAT Council Members be appointed to represent Council on Council Committees, as follows:
  - Business Revitalization Zone Association - Councillor Clarkson
  - Communities In Bloom Committee - Councillors Blair and Meagher
  - Community Identification Committee - Councillors Meagher and Rebus
  - Community Services Advisory Committee - Councillor Blair
  - Regional Advisory Committee on Inclusion, Diversity & Equality - Councillor Janvier
  - Resource Development Review Committee - Councillor Germain
  - Selection Committee - Councillors Allen, Rebus and Vyboh
3. THAT Council Members be appointed to represent Council on external committees, as follows:
  - ALPAC Landscape Advisory Committee - Councillor Byron
  - Clearwater Heritage River Committee - Councillor Meagher
  - Commuter Air Access Network of Alberta - Councillor Chadi
  - Inter-City Forum on Social Policy - Councillor Clarkson
  - Leadership Wood Buffalo - Councillor Clarkson

- Oil Sands Discovery Centre Advisory Committee – Councillor Meagher
- Senior Citizens Liaison - Councillor Byron

CARRIED UNANIMOUSLY

**Deputy and Acting Mayor Roster – 2007/2008**

Resolution # 07-385

MOVED by Councillor Chadi that the following Deputy and Acting Mayor Roster be adopted for the period November 1, 2007 until October 31, 2008:

- November 1, 2007 – January 31, 2008 - Deputy Mayor Clarkson; Acting Mayor Byron
- February 1, 2008 – April 30, 2008 - Deputy Mayor Blair; Acting Mayor Allen
- May 1, 2008 – July 31, 2008 - Deputy Mayor Germain; Acting Mayor Chadi
- August 1, 2008 – October 31, 2008 - Deputy Mayor Vyboh; Acting Mayor Meagher

CARRIED UNANIMOUSLY

**Adjournment:**

Resolution # 07-386

MOVED by Councillor Vyboh that the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:10 p.m.

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MAYOR

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CHIEF LEGISLATIVE OFFICER