

Minutes of a 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 9, 2018, commencing at 3:00 PM.

Present: Don Scott, Mayor
Mike Allen, Councillor
Krista Balsom, Councillor
Bruce Inglis, Councillor
Sheila Lalonde, Councillor
Keith McGrath, Councillor
Phil Meagher, Councillor
Verna Murphy, Councillor
Jeff Peddle, Councillor
Jane Stroud, Councillor
Claris Voyageur, Councillor

Administration: Annette Antoniak, Chief Administrative Officer
Jamie Doyle, Deputy Chief Administrative Officer
Elsie Hutton, Chief Financial Officer
Jade Brown, Chief Legislative Officer
Marc Fortais, Director, Public Works
Matthew Hough, Director, Engineering
Brad McMurdo, Director, Planning and Development
Linda Ollivier, Director, Financial Services
Susan Trylinski, Director, Legal Services
Theresa Wells, A/Director, Communications and Stakeholder Relations
Anita Hawkins, Legislative Officer

1. Call to Order (in the 7th Floor Boardroom)

Mayor D. Scott called the meeting to order at 3:07 p.m.

2. In-Camera Session

Motion to move in camera

MOTION:

THAT the Council Meeting move in camera pursuant to sections 16(1), 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Jeff Peddle, Councillor
SECONDER:	K. Balsom, Councillor
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud, Voyageur

Exit

Councillors M. Allen and K. Balsom declared potential pecuniary interest in the next item and exited the meeting.

2.1. Advice from Officials/Privileged Information

(in camera pursuant to sections 24(1) and 27 of the *Freedom of Information and Protection of Privacy Act*)

Name	Reason for Attending
Annette Antoniak	Chief Administrative Officer
Jamie Doyle	Deputy Chief Administrative Officer
Jade Brown	Chief Legislative Officer
Theresa Wells	A/Director, Communications and Stakeholder Relations
Susan Trylinski	Director, Legal Services
Kari Westhaver	Director, Human Resources
Bill Armstrong	External Legal Counsel

Return

Councillors M. Allen and K. Balsom returned to the meeting for the next business item.

2.2. Disclosure Harmful to Business Interest/Privileged Information

(in camera pursuant to sections 16(1) and 27 of the *Freedom of Information and Protection of Privacy Act*)

Councillor P. Meagher joined the meeting at 3:50 p.m.

Name	Reason for Attending
Annette Antoniak	Chief Administrative Officer
Jamie Doyle	Deputy Chief Administrative Officer
Jade Brown	Chief Legislative Officer
Elsie Hutton	Chief Financial Officer
Theresa Wells	A/Director, Communications and Stakeholder Relations
Susan Trylinski	Director, Legal Services
Cindy Chiasson	Senior Manager, Procurement
Barbara Walsh	Supervisor, Procurement
Caitlin Hanley	Municipal Legal Counsel

2.3. Privileged Information(in camera pursuant to section 27 of the *Freedom of Information and Protection of Privacy Act*)

Name	Reason for Attending
Annette Antoniak	Chief Administrative Officer
Jamie Doyle	Deputy Chief Administrative Officer
Jade Brown	Chief Legislative Officer
Theresa Wells	A/Director, Communications and Stakeholder Relations
Susan Trylinski	Director, Legal Services

2.4. Advice from Officials(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)

Name	Reason for Attending
Annette Antoniak	Chief Administrative Officer
Jamie Doyle	Deputy Chief Administrative Officer
Jade Brown	Chief Legislative Officer
Theresa Wells	A/Director, Communications and Stakeholder Relations
Sonia Soutter	Legislative Officer

Recess

A recess occurred between 5:30 p.m. and 6:00 p.m., at which time the meeting was reconvened in the Council Chamber.

Motion to Reconvene in Public**MOTION:**

THAT the meeting reconvene in public.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Phil Meagher, Councillor
SECONDER:	Claris Voyageur, Councillor
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud, Voyageur

3. Adoption of Agenda (at 6:00 p.m. in Council Chamber)**3.1. Motion to Approve Agenda**

THAT the Agenda be adopted as presented.

RESULT: CARRIED [UNANIMOUS]
MOVER: Mike Allen, Councillor
SECONDER: Verna Murphy, Councillor
FOR: Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy,
Peddle, Stroud, Voyageur

4. Minutes of Previous Meetings

4.1. Council Meeting - October 1, 2018

THAT the Minutes of the Council Meeting held on October 1, 2018 be approved as presented.

RESULT: CARRIED [UNANIMOUS]
MOVER: Jeff Peddle, Councillor
SECONDER: Phil Meagher, Councillor
FOR: Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher,
Murphy, Peddle, Stroud, Voyageur

5. New Business

5.1. Competitive Procurement Audit Action Plan – Third Quarter 2018 Update

Elsie Hutton, Chief Financial Officer, Matthew Hough, Director, Engineering and Cindy Chiasson, Senior Manager, Procurement Services presented the Competitive Procurement Audit Action Plan and responded to questions of Council.

Exit

Councillor B. Inglis exited the meeting at 6:09 p.m. and returned at 6:12 p.m.

MOTION:

THAT the Competitive Procurement Audit Action Plan – Third Quarter 2018 Update, Attachment 1, be accepted as information.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Mike Allen, Councillor
SECONDER:	Verna Murphy, Councillor
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud, Voyageur

5.2. Elected Officials Compensation, Travel, and Expenses Policy (LEG-050) Revisions

Jade Brown, Chief Legislative Officer presented the Elected Officials Compensation, Travel and Expenses Policy.

MOTION:

THAT the following revisions to the Elected Officials Compensation, Travel and Expenses Policy LEG-050 be approved:

- a. that the annual salary for the Mayor as indicated in section 3.2.1. be adjusted from \$132,011.00 to \$165,790.00, effective January 1, 2019;
- b. that the annual salary for Councillors as indicated in section 3.2.2. be adjusted from \$38,878.00 to \$46,200.00, effective January 1, 2019;
- c. that Section 3.2.7. be removed from the Policy and the remaining sections be renumbered; and
- d. that the amendments as outlined in Attachment 1 be approved.

Recess

A meeting recessed from 6:45 p.m. to 6:51 p.m.

RESULT:	CARRIED [7 TO 4]
MOVER:	Sheila Lalonde, Councillor
SECONDER:	Mike Allen, Councillor
FOR:	Allen, Balsom, Inglis, Lalonde, Murphy, Stroud, Voyageur
AGAINST:	Scott, McGrath, Meagher, Peddle

Adjournment

The meeting adjourned at 6:54 p.m.

Mayor

Chief Legislative Officer