

Minutes of a Special Meeting of the Council of the Regional Municipality of Wood Buffalo held in the 7th Floor Boardroom at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, February 26, 2019, commencing at 12:00 PM.

Present:

Don Scott, Mayor
Mike Allen, Councillor
Krista Balsom, Councillor
Bruce Inglis, Councillor
Sheila Lalonde, Councillor
Keith McGrath, Councillor
Phil Meagher, Councillor
Jane Stroud, Councillor

Absent:

Verna Murphy, Councillor
Jeff Peddle, Councillor
Claris Voyageur, Councillor

Administration:

Annette Antoniak, Chief Administrative Officer
Jamie Doyle, Deputy Chief Administrative Officer (via teleconference)
Jade Brown, Chief Legislative Officer
Lynda McLean, Director, Communications, Stakeholder, Indigenous and Rural Relations

1. Call to Order

Mayor D. Scott called the meeting to order at 12:00 p.m.

2. In-Camera Session

MOTION:

THAT Council close agenda items 2.1, 2.2, 2.3, 2.4, 2.5, 2.6, 2.7 and 2.8 to the public pursuant to sections 23(1), 24(1), 25(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

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

2.1 Land Matter – Disclosure Harmful to Economic and Other Interests of a Public Body

(In camera pursuant to section 25(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	Legislative Advice/Clerk
Lynda McLean	Director, Communications, Stakeholder, Indigenous and Rural Relations
Susan Trylinski	Director, Legal Services
Chris Davis	Municipal Legal Counsel

2.2 Legal Matter – Privileged Information

(In camera pursuant to section 27(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	Legislative Advice/Clerk
Lynda McLean	Director, Communications, Stakeholder, Indigenous and Rural Relations
Susan Trylinski	Director, Legal Services
Chris Davis	Municipal Legal Counsel

2.3 Policy Options – 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	Legislative Advice/Clerk
Lynda McLean	Director, Communications, Stakeholder, Indigenous and Rural Relations
Linda Ollivier	Director, Financial Services
Ray Cayen	Manager, Financial Planning

2.4 Policy Options – Local Body Confidences and Advice from Officials

(In camera pursuant to sections 23(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*)

Name	Reason for Attending
Annette Antoniak	Chief Administrative Officer
Jade Brown	Legislative Advice/Clerk
Lynda McLean	Director, Communications, Stakeholder, Indigenous and Rural Relations

Recess, Exit and Entrance

A recess occurred between 1:55 p.m. and 2:08 p.m., at which time Councillor P. Meagher exited the meeting and Councillor K. McGrath entered the meeting.

Entrance

Councillor M. Allen joined the meeting at 2:17 p.m.

MOTION:

THAT the meeting reconvene in public.

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

Adjournment

The meeting adjourned at 3:28 p.m.

Mayor

Chief Legislative Officer



REGIONAL MUNICIPALITY
OF WOOD BUFFALO

OFFICE OF THE MAYOR

February 20, 2019

NOTICE OF SPECIAL IN-CAMERA MEETING

Pursuant to Section 194 of the *Municipal Government Act*, RSA. 2000 c.M-26, a Special In-Camera Council Meeting is hereby scheduled to take place at 12:00 p.m. on the 26th day of February, 2019, in the 7th Floor Boardroom in the Jubilee Centre, to consider the following:

1. **Legal Matter – Privileged Information**
(in camera pursuant to section 27(1) of the *Freedom of Information and Protection of Privacy Act*)
2. **Land Matter – Disclosure Harmful to Economic and Other Interests of a Public Body**
(in camera pursuant to section 25(1) of the *Freedom of Information and Protection of Privacy Act*)
3. **Policy Options – Local Public Body Confidences and Advice from Officials**
(in camera pursuant to section 23(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*)

Following adjournment of the Special In-Camera Meeting, Council will convene in the Council Chamber at 4:00 p.m. for the February 26, 2019 Regular Council Meeting.

Don Scott, QC
Mayor
Regional Municipality of Wood Buffalo