

**Minutes of a Special Meeting of the Council of the Regional Municipality of Wood Buffalo held in the 7<sup>th</sup> Floor Boardroom at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, March 12, 2019, commencing at 1:30 PM.**

**Present:**

Don Scott, Mayor  
Krista Balsom, Councillor  
Bruce Inglis, Councillor  
Sheila Lalonde, Councillor  
Keith McGrath, Councillor  
Phil Meagher, Councillor  
Verna Murphy, Councillor  
Jeff Peddle, Councillor  
Claris Voyageur, Councillor

**Absent:**

Mike Allen, Councillor  
Jane Stroud, Councillor

**Administration:**

Annette Antoniak, Chief Administrative Officer  
Jamie Doyle, Deputy Chief Administrative Officer  
Jade Brown, Chief Legislative Officer  
Theresa Wells, Acting Director, Communications, Stakeholder, Indigenous & Rural Relations

**1. Call to Order**

Mayor D. Scott called the meeting to order at 1:30 p.m.

**2. In Camera Session**

**MOTION:**

THAT Council close items 2.1, 2.2, 2.3, 2.4, 2.5 and 2.6 to the public pursuant to sections 16(1), 17(1), 24(1), 25(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Jeff Peddle, Councillor
<b>SECONDER:</b>	Verna Murphy, Councillor
<b>FOR:</b>	Scott, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Voyageur
<b>ABSENT:</b>	Allen, Stroud

**2.1. Land Matter - Disclosure Harmful to Business Interests of a Third Party/Disclosure Harmful to Economic and Other Interests of a Public Body**  
*(In camera pursuant to Sections 16(1) and 25(1) of the Freedom of Information and Protection of Privacy Act)*

<b>Name</b>	<b>Reason for Attending</b>
Annette Antoniak	Chief Administrative Officer
Jamie Doyle	Deputy Chief Administrative Officer
Jade Brown	Legislative Advice/Clerk
Theresa Wells	Acting Director, Communications, Stakeholder, Indigenous and Rural Relations
Brad McMurdo	Director, Planning and Development
Michael Ircandia	Manager, Land Administration

Pecuniary Interest

Councillors J. Peddle and C. Voyageur declared pecuniary interest for item 2.2 and exited the meeting at 1:36 p.m.

**2.2. Advice from Officials/Disclosure Harmful to Economic and Other Interests of a Public Body**  
*(In camera pursuant to Sections 24(1) and 25(1) of the Freedom of Information and Protection of Privacy Act)*

<b>Name</b>	<b>Reason for Attending</b>
Annette Antoniak	Chief Administrative Officer
Jamie Doyle	Deputy Chief Administrative Officer
Jade Brown	Legislative Advice/Clerk
Theresa Wells	Acting Director, Communications, Stakeholder, Indigenous and Rural Relations

Return

Councillors J. Peddle and C. Voyageur re-entered the meeting at 1:47 p.m. following the conclusion of item 2.2.

Exit

Councillor K. Balsom exited the meeting at 1:47 p.m.

**2.3. Disclosure Harmful to Personal Privacy and Advice from Officials**

*(In camera pursuant to Sections 17(1) and 24(1) of the Freedom of Information and Protection of Privacy Act)*

<b>Name</b>	<b>Reason for Attending</b>
Annette Antoniak	Chief Administrative Officer
Jamie Doyle	Deputy Chief Administrative Officer
Jade Brown	Legislative Advice/Clerk
Theresa Wells	Acting Director, Communications, Stakeholder, Indigenous and Rural Relations
Matthew Hough	Director, Engineering
Elsie Hutton	Director, Corporate and Community Services
Caitlin Hanly	Municipal Solicitor
Lisa Romaine	Supervisor, Accounts Payable

Exit

Councillor C. Voyageur exited the meeting at 2:00 p.m.

**2.4. Advice from Officials/Privileged Information**

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

<b>Name</b>	<b>Reason for Attending</b>
Annette Antoniak	Chief Administrative Officer
Jamie Doyle	Deputy Chief Administrative Officer
Jade Brown	Legislative Advice/Clerk
Theresa Wells	Acting Director, Communications, Stakeholder, Indigenous and Rural Relations
Matthew Hough	Director, Engineering
Elsie Hutton	Director, Corporate and Community Services
Caitlin Hanly	Municipal Solicitor
Lisa Romaine	Supervisor, Accounts Payable

Return

Councillor K. Balsom re-entered the meeting at 2:01 p.m.

Recess

A recess occurred from 2:35 p.m. to 2:45 p.m.

**2.5. Advice from Officials***(In camera pursuant to Section 24(1) of the Freedom of Information and Protection of Privacy Act)*

<b>Name</b>	<b>Reason for Attending</b>
Annette Antoniak	Chief Administrative Officer
Jamie Doyle	Deputy Chief Administrative Officer
Jade Brown	Legislative Advice/Clerk
Theresa Wells	Acting Director, Communications, Stakeholder, Indigenous and Rural Relations
Matthew Hough	Director, Engineering

**2.6. Advice from Officials - Council Dialogue***(In camera pursuant to Section 24(1) of the Freedom of Information and Protection of Privacy Act)*

<b>Name</b>	<b>Reason for Attending</b>
Annette Antoniak	Chief Administrative Officer
Jamie Doyle	Deputy Chief Administrative Officer
Jade Brown	Legislative Advice/Clerk
Theresa Wells	Acting Director, Communications, Stakeholder, Indigenous and Rural Relations
Kari Westhaver	Director, Human Resources

Return

Councillor C. Voyageur returned to the meeting at 3:40 p.m.

**MOTION:**

THAT the meeting reconvened in public.

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

**3. Adjournment**

The meeting adjourned at 3:50 p.m.

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Mayor

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Chief Legislative Officer



March 7, 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 1:30 p.m. on the 12<sup>th</sup> day of March 2019, in the 7<sup>th</sup> Floor Boardroom in the Jubilee Centre, to consider the following:

1. **Disclosure Harmful to Business Interests of a Third Party/Disclosure Harmful to Economic and Other Interests of a Public Body**  
(in camera pursuant to sections 16(1) and 25(1) of the *Freedom of Information and Protection of Privacy Act*)
2. **Advice from Officials/Disclosure Harmful to Economic and Other Interests of a Public Body**  
(in camera pursuant to sections 24(1) and 25(1) of the *Freedom of Information and Protection of Privacy Act*)
3. **Disclosure Harmful to Personal Privacy/Advice from Officials**  
(in camera pursuant to sections 17(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*)
4. **Advice from Officials/Privileged Information**  
(in camera pursuant to sections 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*)
5. **Advice from Officials**  
(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)
6. **Advice from Officials– Council Dialogue**  
(in camera pursuant to section 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 March 12, 2019 Regular Council Meeting.

Don Scott, QC  
Mayor  
Regional Municipality of Wood Buffalo