

Minutes of a Special Meeting of the Council of the Regional Municipality of Wood Buffalo held via teleconference on Wednesday, February 27, 2019, commencing at 3:00 PM.

Present:

Don Scott, Mayor
Mike Allen, Councillor
Krista Balsom, Councillor
Bruce Inglis, Councillor
Sheila Lalonde, Councillor
Keith McGrath, Councillor
Verna Murphy, Councillor
Jane Stroud, Councillor
Claris Voyageur, Councillor

Absent:

Phil Meagher, Councillor
Jeff Peddle, Councillor

Administration:

Annette Antoniak, Chief Administrative Officer
Jamie Doyle, Deputy Chief Administrative Officer
Jade Brown, Chief Legislative Officer
Elsie Hutton, Director, Corporate and Community Services
Lynda McLean, Director, Communications, Stakeholder, Indigenous and Rural Relations
Susan Trylinski, Director, Legal Services
Kari Westhaver, Director of Human Resources
Theresa Wells, Acting Manager, Strategic Communications

1. Call to Order

Mayor D. Scott called the meeting to order at 3:04 p.m.

2. In Camera Session

MOTION:

THAT Council close item 2.1 to the public pursuant to sections 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

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

Arrival

Councillor V. Murphy joined the meeting at 3:08 p.m.

2.1. Emerging Issue – Advice from Officials and Privileged Information

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

Exit

Councillor C. Voyageur exited the meeting at 3:19 p.m.

MOTION:

THAT the meeting reconvene in public.

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

Adjournment

The meeting adjourned at 3:28 p.m.

Mayor

Chief Legislative Officer

February 27, 2019

Jade Brown
Chief Legislative Officer
Regional Municipality of Wood Buffalo
9909 Franklin Avenue
Fort McMurray, AB T9H 2K4


Dear Ms. Brown:

Pursuant to Section 194(4) of the Municipal Government Act, we, Council, hereby agree to hold a Special Meeting of Council on the 27th day of February 2019, commencing at 3:00 p.m., in the 7th Floor Boardroom, Jubilee Centre.

Business to be discussed will be:

1. Emerging Issue – Advice from Officials and Privileged Information
(in camera pursuant to sections 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*)


Sincerely,



D. Scott, QC
Mayor




M. Allen
Councillor



K. Balsom
Councillor



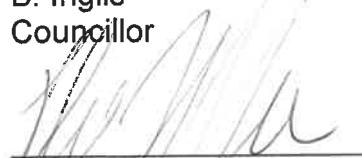
B. Inglis
Councillor



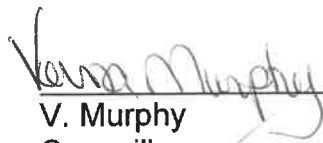
S. Lalonde
Councillor



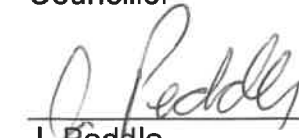
K. McGrath
Councillor



P. Meagher
Councillor



V. Murphy
Councillor



J. Peddle
Councillor

J. Stroud
Councillor



C. Voyageur
Councillor