

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 Monday, April 8, 2019, commencing at 4:30 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
Claris Voyageur, Councillor

Absent:

Jane Stroud, Councillor

Administration:

Annette Antoniak, Chief Administrative Officer
Jamie Doyle, Deputy Chief Administrative Officer
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 4:31 p.m.

2. In Camera Session

MOTION:

THAT Council close items 2.1, 2.2, 2.3, 2.4 and 2.5 to the public pursuant to sections 17(1), 23(1), 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

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

2.1 Personnel Matter – Disclosure Harmful to Personal Privacy

(in camera pursuant to section 17(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
Kari Westhaver	Director, Human Resources

Exits and Returns

Councillor M. Allen exited the meeting at 4:49 p.m. and returned at 4:51 p.m.

Councillor K. McGrath exited the meeting at 4:51 p.m. and returned at 5:11 p.m.

Exits and Returns

J. Brown and A. Antoniak exited the meeting at 5:13 p.m.

K. Westhaver, Director, Human Resources, entered the meeting at 5:14 p.m. and exited at 5:45 p.m.

J. Brown and A. Antoniak returned to the meeting at 5:47 p.m.

2.2 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
Jamie Doyle	Deputy Chief Administrative Officer
Jade Brown	Legislative Advice/Clerk
Lynda McLean	Director, Communications, Stakeholder, Indigenous and Rural Relations
Elsie Hutton	Director, Community and Corporate Services
Philip Schofield	Regional Assessor
Keivan Navidikasmaei	Assessment Manager

2.3 Land Matter – 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
Matthew Hough	Director, Engineering
Maureen Nakonechny	Project Manager
Susan Trylinski	Director, Legal Services

2.4 Legal Briefings – Privileged Information(in camera pursuant to section 27(1) of the *Freedom of Information and Protection of Privacy Act*)**Legal Briefing #1**

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
Caitlin Hanly	Municipal Legal Counsel
Chris Davis	Senior Municipal Legal Counsel
Matthew Hough	Director, Engineering
Cindy Chiasson	Senior Manager, Procurement

Legal Briefing #2

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	Senior Municipal Legal Counsel
Caitlin Hanly	Municipal Legal Counsel

Exit and Return

Councillor B. Inglis exited the meeting at 7:25 p.m. and returned at 7:31 p.m.

Legal Briefing #3

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	Senior Municipal Legal Counsel
Caitlin Hanly	Municipal Legal Counsel

Exit

Councillor K. Balsom exited the meeting at 7:39 p.m. in preparation for Legal Briefing #4.

Legal Briefing #4

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

Return

Councillor K. Balsom returned to the meeting at 7:41 p.m.

2.5 Council Dialogue – Advice from Officials

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

This item did not proceed.

MOTION:

THAT the meeting reconvene in public.

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

Adjournment.

The meeting adjourned at 7:43 p.m.

Mayor

Chief Legislative Officer



April 4, 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 4:30 p.m. on the 8th day of April 2019, in the 7th Floor Boardroom in the Jubilee Centre, to consider the following:

1. **Personnel Matter – Disclosure Harmful to Personal Privacy**
(In camera pursuant to Section 17(1) of the Freedom of Information and Protection of Privacy Act)
2. **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)
3. **Land Matter – Advice from Officials**
(In camera pursuant to Section 24(1) of the Freedom of Information and Protection of Privacy Act)
4. **Legal Briefing – Privileged Information**
(In camera pursuant to Section 27(1) of the Freedom of Information and Protection of Privacy Act)
5. **Council Dialogue – Advice from Officials**
(In camera pursuant to Section 24(1) of the Freedom of Information and Protection of Privacy Act)

Don Scott, QC
Mayor
Regional Municipality of Wood Buffalo