

**Minutes of a Special Meeting of the Wood Buffalo Development Advisory Committee held via Electronic Communications, in Fort McMurray, Alberta, on Monday, September 21, 2020, commencing at 9:00 AM.**

**Present:**

Diana Noble, Chair - Public-at-Large  
David Secord, Vice Chair - Business Community  
Mark Burris, Member - Health & Wellness  
Scott Jackson, Member - Oil and Gas Industry  
Mike Jones, Member - Public-at-Large  
Bryce Kumka, Member – Business Community  
Jin Li, Member - Public-at-Large  
Ana Mendez-Barks, Member - Arts, Culture and Recreation Sector  
Jane Stroud, Councillor  
Beverly Tjarera, Member – Community Development  
Curtis Williams, Member - Community Development

**Absent:**

Dan Soupal, Member - Land Development

**Administration:**

Matthew Hough, Deputy Chief Administrative Officer  
Amanda Haitas, Senior Manager, Planning and Development  
Monica Lance, Manager, Special Projects  
Nicole Van Kruistum, Senior Executive Liaison, Office of the Deputy Chief Administrative Officer  
Heather Fredeen, Legislative Officer

**1. Call to Order**

Chair Diana Noble, called the meeting to order at 9:00 a.m. and welcomed new Committee Member Beverley Tjarera representing the Community Development sector.

**2. New and Unfinished Business**

**2.1. Discussion - Wood Buffalo Development Advisory Committee Working Groups**

Entrances

B. Kumka and S. Jackson entered the meeting at 9:05 a.m.

The Committee discussed ideas for working groups based on their priorities.

**MOTION:**

THAT the Wood Buffalo Development Advisory Committee strike the following working groups:

1. Preparation and Coordination of the Committee’s 2020 Annual Report to Council with the following Committee Members assigned: Diana Noble, Curtis Williams and Bryce Kumka
2. Identifying Areas for Red Tape Reduction - with the following Committee Members assigned: Jin Li, Scott Jackson, David Secord.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	David Secord, Vice-Chair
<b>SECONDER:</b>	Curtis Williams, Member - Community Development
<b>FOR:</b>	Noble, Kumka, Jones, Mendez-Barks, Jackson, Burris, Li, Secord, Williams, Tjarera
<b>ABSENT:</b>	Soupal

**Adjournment**

The Meeting adjourned at 10:01 a.m.

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Chair