

Minutes of a Meeting of the Wood Buffalo Downtown Revitalization Advisory Committee held via Electronic Communication, a combination of video conferencing and teleconferencing, in Fort McMurray, Alberta, on Thursday, November 26, 2020, commencing at 5:00 PM.

Present:

Brianne English, Oil and Gas Industry
Carolyn Evancio, Seniors Resource Committee
Jean-Marc Guillamot, Business Community
Cheryl Golosky, Indigenous Representative
Sheri Pidhirney, Business Community
Renee Moulard, Public-at-Large
Roy Williams, Land Development Industry
Owen Erskine, Recreation, Culture and Heritage
Verna Murphy, Councillor
Mike Allen, Councillor

Absent:

Melanie Walsh, Community Development
Todd Hillier, Safety and Security Sector
Henry Hunter, Education

Administration:

Matthew Hough, Deputy Chief Administrative Officer
Amanda Haitas, Senior Manager, Planning and Development
Monica Lance, Manager, Special Projects
Darlene Soucy, Clerk, Legislative Services

1. Call to Order

Chair Roy Williams called the meeting to order at 5:05 p.m.

2. In-Camera Session

MOTION:

THAT the Wood Buffalo Downtown Revitalization Advisory Committee close item 2.1 to the public pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Brianne English, Oil and Gas Industry
SECONDER:	Carolyn Evancio, Seniors Resource Committee
FOR:	English, Evancio, Guillamot, Golosky, Pidhirney, Mouland, Williams, Erskine
ABSENT:	Walsh, Hillier, Hunter

2.1. Advice from Officials - Franklin and Main Park Project

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

MOTION:

THAT the meeting reconvene in public.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Cheryl Golosky, Indigenous Representative
SECONDER:	Jean-Marc Guillamot, Business Community
FOR:	English, Evancio, Guillamot, Golosky, Pidhirney, Mouland, Williams, Erskine
ABSENT:	Walsh, Hillier, Hunter

The Committee met in camera from 5:09 p.m. to 6:26 p.m.

3. Minutes of Previous Meetings

3.1. Wood Buffalo Downtown Revitalization Advisory Committee Meeting - November 4, 2020

MOTION:

THAT the Minutes of the Wood Buffalo Downtown Revitalization Advisory Committee Meeting held on November 4, 2020 be approved as presented

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Owen Erskine, Recreation, Culture and Heritage
SECONDER:	Renee Mouland, Public-at-Large
FOR:	English, Evancio, Guillamot, Golosky, Pidhirney, Mouland, Williams, Erskine
ABSENT:	Walsh, Hillier, Hunter

4. New and Unfinished Business

4.1. Council Presentation Update and Next Steps

Chair Roy Williams provided an overview of the recent presentation made to Council, noting that Council adopted the Committee's recommendation to include the 2021 priorities and actions as part of the Downtown Revitalization Capital Budget project.

Pecuniary Interest, Exit and Assuming of Chair

Chair Roy Williams declared a pecuniary interest in Item 4.2 Downtown Area Redevelopment Plan due to an employment relationship and exited the meeting at 6:37 p.m., at which time Vice Chair Jean-Marc Guillamot assumed the Chair.

4.2. Downtown Area Redevelopment Plan

David Symes and Gordon Lau, Stantec, provided an overview of the proposed Downtown Area Redevelopment Plan, which is intended to provide a framework for revitalization with specific actions, initiatives and outcomes to achieve the vision for the downtown.

Exit and Assuming of Chair

Vice Chair Jean-Marc Guillamot exited the meeting at 6:46 p.m., at which time Acting Chair Owen Erskine assumed the Chair.

Adjournment

The meeting adjourned at 7:11 p.m.

Chair