

Minutes of a Special 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 Monday, December 21, 2020, commencing at 5:00 PM.

Present:

Roy Williams, Land Development Industry, Chair
Owen Erskine, Recreation, Culture and Heritage
Carolyn Evancio, Seniors Resource Committee
Cheryl Golosky, Indigenous Representative
Jean-Marc Guillamot, Business Community
Todd Hillier, Safety and Security Sector
Henry Hunter, Education
Renee Moulard, Public-at-Large
Melanie Walsh, Community Development
Verna Murphy, Councillor
Mike Allen, Councillor

Absent:

Brianne English, Oil and Gas Industry
Sheri Pidhirney, Business Community

Administration:

Matthew Hough, Deputy Chief Administrative Officer
Matthew Harrison, Director, Communications and Engagement
Christopher Booth, Manager, Community Development Planning
Monica Lance, Manager, Special Projects,
Darlene Soucy, Clerk, Legislative Services

1. Call to Order

Chair Roy Williams called the meeting to order at 5:01 p.m.

2. New and Unfinished Business

2.1. Franklin and Main Park Project Update

Rick Gendron, 818 Studio, Bipul Bhowmik, Transportation Engineer, Engineering, and, Monica Lance, Manager, Special Projects, presented an update on the Franklin and Main Park Project, including the proposed summer concept design.

Exit and Return

Todd Hillier, Member, exited the meeting at 5:41 p.m. and returned at 5:42 p.m.

With Consensus of the Committee, the Committee supports the proposed summer concept for the Franklin and Main Park Project.

Adjournment

The meeting adjourned at 6:03 p.m.

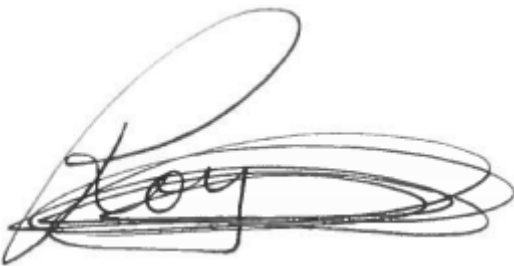
Chair

December 17, 2020

NOTICE OF SPECIAL MEETING

Pursuant to Section 194 of the *Municipal Government Act*, RSA. 2000 c.M-26, a Special Wood Buffalo Downtown Revitalization Advisory Committee Meeting conducted through electronic communications in accordance with Meeting Procedures (COVID-19 Suppression) Regulation is hereby scheduled to take place at 5:00 p.m. on the 21st day of December, 2020, to consider the following:

1. Franklin and Main Park Project Update



Roy Williams
Chair, Wood Buffalo Downtown Revitalization Advisory Committee
Regional Municipality of Wood Buffalo