

Minutes of a Meeting of the Community Identification Committee held via Electronic Communications in Fort McMurray, Alberta, on Thursday, January 28, 2021, commencing at 5:30 PM.

Present:

Phil Meagher, Councillor, Chair
Bruce Inglis, Councillor
Gerald Bussieres, Public-at-Large
Cathy Dreier, Fort McMurray Historical Society Representative
Carrie Loy, Public-at-Large
Chantelle Tatum, Public-at-Large

Absent:

Andrew Crompton, Public-at-Large

Administration:

Such Chandhiok, Supervisor, Planning and Development
Deepinder Dhaliwal, Planner, Planning and Development
Sonia Soutter, Manager, Legislative Services
Anita Hawkins, Clerk, Legislative Services

1. Call to Order

Anita Hawkins, Clerk, Legislative Services, called the meeting to order at 5:33 p.m.

2. Adoption of Agenda

MOTION:

That the Agenda be adopted as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Bruce Inglis, Councillor
SECONDER:	Phil Meagher, Councillor
FOR:	Dreier, Bussieres, Loy, Inglis, Meagher
ABSENT:	Crompton, Tatum

3. **Minutes of Previous Meetings**

3.1. **Community Identification Committee Meeting - October 15, 2020**

THAT the Minutes of the October 15, 2020 meeting be approved as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Gerald Bussieres
SECONDER:	Cathy Dreier
FOR:	Dreier, Bussieres, Loy, Inglis, Meagher
ABSENT:	Crompton, Tatum

4. **New and Unfinished Business**

4.1. **Appointment of Chair and Vice Chair**

Councillor P. Meagher nominated Councillor B. Inglis for the position of Chair. Councillor B. Inglis declined the nomination and nominated Councillor P. Meagher for the position. Following acceptance of the nomination Councillor P. Meagher was acclaimed as Chair.

MOTION:

THAT Councillor P. Meagher be appointed as Chair of the Community Identification Committee.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Cathy Dreier
SECONDER:	Carrie Loy
FOR:	Dreier, Bussieres, Loy, Inglis, Meagher
ABSENT:	Crompton, Tatum

Assuming of the Chair

Councillor P. Meagher assumed the Chair at 5:39 p.m.

4.2. **Such Chandhiok, Planning and Development and Nicholas Kuhl, O2 Planning and Design Inc. re: Municipal Development Plan**

Such Chandhiok, Planning and Development and Nicholas Kuhl, O2 Planning and Design Inc. provided an overview of the Phase 2 Engagement relative to the Municipal Development Plan (Plan), seeking input from the Committee Members in terms of the proposed vision and goals of the Plan.

Arrival

Chantelle Tatum, Committee Member, joined the meeting at 5:54 p.m.

Committee Members provided input on what they would like to see considered in the development of the Plan.

4.3. Naming Inventory

The Committee reviewed a portion of the Urban and Rural Community Inventory of Names - Unassigned (from "Forts" to "Hoffman, Dr. G") and agreed on which names should remain on or be removed from the unassigned list. It was suggested that additional information be included for the names "Gendreau, J. W" and "Germain, Sheldon".

Adjournment

The meeting adjourned at 7:05 p.m.

Chair