

Minutes of the Wood Buffalo Development Advisory Committee Meeting held via Video Conferencing, in Fort McMurray, Alberta, on Wednesday, February 3, 2021, commencing at 9:00 AM.

Present:

Bryce Kumka, Chair, Business Community
David Secord, Vice-Chair, Business Community
Scott Jackson, Oil and Gas Industry
Jin Li, Public-at-Large
Dan Soupal, Land Development
Beverley Tjarera, Community Development
Ijeoma Uche-Ezeala, Public-at-Large
Curtis Williams, Community Development

Absent:

Mark Burris, Health & Wellness
Bruce Inglis, Councillor
Diana Noble, Public-at-Large

Administration:

Matthew Hough, Deputy Chief Administrative Officer
Amanda Haitas, Senior Manager, Planning and Development
Monica Lance, Manager, Special Projects, Office of the Deputy Chief Administrative Officer
Sonia Soutter, Manager, Senior Legislative Officer
Heather Fredeen, Clerk, Legislative Services

1. Call to Order

Chair B. Kumka called the meeting to order at 9:03 a.m.

2. Adoption of Agenda

MOTION:

THAT the Agenda be adopted as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	David Secord, Business Community
SECONDER:	Curtis Williams, Community Development
FOR:	Soupal, Kumka, Jackson, Li, Secord, Tjarera, Williams, Uche-Ezeala
ABSENT:	Noble, Burris

3. Minutes of Previous Meetings

3.1. Wood Buffalo Development Advisory Committee Meeting - January 6, 2021

MOTION:

THAT the Minutes from the Wood Buffalo Development Advisory Committee Meeting held on January 6, 2021 be approved as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Ijeoma Uche-Ezeala, Public-at-Large
SECONDER:	Scott Jackson, Member - Oil and Gas Industry
FOR:	Soupal, Kumka, Jackson, Li, Secord, Tjarera, Williams, Uche-Ezeala
ABSENT:	Noble, Burris

4. New and Unfinished Business

4.1. Annual Introduction and Overview

Chair B. Kumka, provided a presentation on the Committee's key priorities and initiatives.

With consensus of the Committee, the Committee's priorities will remain the same for 2021 with an emphasis on reducing red tape.

4.2. Working Group Membership

B. Kumka reviewed the membership of the Reducing Red Tape Working Group for the 2021 year.

Action Item

D. Secord, Chair, Reducing Red Tape Working Group, committed to scheduling a presentation with an ombudsman at the next Committee meeting.

4.3. Committee Recruitment Campaign Update

Discussion on this item was deferred to take place following agenda item, 4.4 "Municipal Development Plan Update".

4.4. Municipal Development Plan Update

Nicholas Khul and Pamela Downey, O2 Consulting Group, provided an update with respect to the Municipal Development Plan and phase two of the engagement strategy. Committee Members provided feedback on the draft vision and goals.

4.3. Committee Recruitment Campaign Update

Sonia Soutter, Manager, Legislative Services, provided an update on the recruitment campaign for the Committee's vacant positions and recommended that the recruitment campaign be extended by two weeks.

Action Item

Recruitment for vacant WBDAC positions, to be extended for an additional two weeks.

Adjournment

The meeting adjourned at 10:51 a.m.

Chair