

Minutes of a Special In-Camera Meeting of the Council of the Regional Municipality of Wood Buffalo held via electronic communications, a combination of video conference and teleconference in Fort McMurray, Alberta, on Friday, February 12, 2021, commencing at 3:30 PM.

Present:

Don Scott, Mayor
Mike Allen, Councillor
Krista Balsom, Councillor
Sheila Lalonde, Councillor
Keith McGrath, Councillor
Phil Meagher, Councillor
Verna Murphy, Councillor
Jeff Peddle, Councillor
Jane Stroud, Councillor

Absent:

Bruce Inglis, Councillor
Claris Voyageur, Councillor

Administration:

Jamie Doyle, Chief Administrative Officer
Matthew Hough, Deputy Chief Administrative Officer
Jade Brown, Chief Legislative Officer
Jody Butz, Regional Fire Chief
Susan Trylinski, Director, Legal Services

1. Call to Order

Mayor D. Scott called the meeting to order at 3:33 p.m.

2. In-Camera Session

MOTION:

THAT Council close item 2.1 to the public pursuant to sections 21(1), 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Mike Allen, Councillor
SECONDER:	Krista Balsom, Councillor
FOR:	Scott, Allen, Balsom, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud
ABSENT:	Inglis, Voyageur

2.1 Legal Matter – EMS Dispatch – Disclosure Harmful to Intergovernmental Relations, Advice from Officials and Privileged Information

(in camera pursuant to sections 21(1), 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*)

Name	Reason for Attending
Jamie Doyle	Chief Administrative Officer
Matthew Hough	Deputy Chief Administrative Officer
Jade Brown	Legislative Advice/Clerk
Chief Jody Butz	Regional Fire Chief
Susan Trylinski	Director, Legal Services
Chris Davis	Senior Manager, Legal Services
Megan Langpap	Manager, Strategic Communications

MOTION:

THAT the meeting reconvene in public.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Sheila Lalonde, Councillor
SECONDER:	Keith McGrath, Councillor
FOR:	Scott, Allen, Balsom, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud
ABSENT:	Inglis, Voyageur

Adjournment

The meeting adjourned at 4:26 p.m.

Mayor

Chief Legislative Officer