

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, April 30, 2021, commencing at 1:00 PM.

Present:

Don Scott, Mayor
Mike Allen, Councillor
Krista Balsom, Councillor
Bruce Inglis, Councillor
Sheila Lalonde, Councillor
Keith McGrath, Councillor
Phil Meagher, Councillor
Verna Murphy, Councillor
Jeff Peddle, Councillor
Jane Stroud, 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
Chris Davis, Senior Manager, Legal Services
Scott Davis, Director, Emergency Management
Dennis Fraser, Director, Indigenous and Rural Relations
Matthew Harrison, Director, Communications and Engagement

1. Call to Order

Mayor D. Scott called the meeting to order at 1:02 p.m.

2. In-Camera/Closed Session

MOTION

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

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

2.1 Advice from Officials and Privileged Information - COVID19
 (in camera pursuant to sections 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
Jody Butz	Regional Fire Chief
Scott Davis	Director, Emergency Management
Dennis Fraser	Director, Indigenous and Rural Relations
Matthew Harrison	Director, Communications and Engagement
Chris Davis	Senior Manager, Legal Services
Nicole Van Kruistum	Senior Executive Liaison, Office of the DCAO

Exit

Councillor K. McGrath exited the meeting at 1:50 p.m.

MOTION:

THAT the meeting reconvene in public.

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

Adjournment

The meeting adjourned at 2:11 p.m.

Mayor

Chief Legislative Officer