Minutes of the Organizational Meeting of the Council of the Regional Municipality of Wood Buffalo held in Shell Place Ballrooms A, B and C in Fort McMurray, Alberta, on Monday, October 25, 2021, commencing at 6:00 PM.

Present:

Sandy Bowman, Mayor Ken Ball, Councillor Funky Banjoko, Councillor Lance Bussieres, Councillor Kendrick Cardinal, Councillor Shafiq Dogar, Councillor Allan Grandison, Councillor Keith McGrath, Councillor Jane Stroud, Councillor Loretta Waquan, Councillor Stu Wigle, Councillor

Administration:

Jamie Doyle, Chief Administrative Officer Jade Brown, Chief Legislative Officer Anita Hawkins, Legislative Officer

Call to Order

Mayor S. Bowman called the Organizational Meeting to order at 7:17 p.m.

Adoption of Agenda

MOTION:

THAT the Agenda be adopted as presented.

RESULT: CARRIED [UNANIMOUS]

MOVER: Ken Ball, Councillor

SECONDER: Funky Banjoko, Councillor

FOR: Bowman, Ball, Banjoko, Bussieres, Cardinal, Dogar, Grandison,

McGrath, Stroud, Waguan, Wigle

Reports

2021 - 2022 Organizational Meeting

MOTION:

THAT the proposed 2021-2022 Council Representation on Boards and Committees, as outlined in Attachment 1 be approved.

RESULT: CARRIED [UNANIMOUS]
MOVER: Funky Banjoko, Councillor
SECONDER: Lance Bussieres, Councillor

FOR: Bowman, Ball, Banjoko, Bussieres, Cardinal, Dogar, Grandison,

McGrath, Stroud, Waquan, Wigle

MOTION:

THAT the proposed Deputy and Acting Mayor Assignments, as outlined in Attachment 2 be approved.

RESULT: CARRIED [UNANIMOUS]
MOVER: Lance Bussieres, Councillor
SECONDER: Kendrick Cardinal, Councillor

FOR: Bowman, Ball, Banjoko, Bussieres, Cardinal, Dogar, Grandison,

McGrath, Stroud, Waquan, Wigle

MOTION:

THAT regular Council meetings be held at 6:00 p.m., in the Jubilee Centre Council Chamber on the second and fourth Tuesday of each month, with the exception of any statutory holidays and scheduled recess periods.

RESULT: CARRIED [UNANIMOUS]
MOVER: Kendrick Cardinal, Councillor
SECONDER: Shafiq Dogar, Councillor

FOR: Bowman, Ball, Banjoko, Bussieres, Cardinal, Dogar, Grandison,

McGrath, Stroud, Waguan, Wigle

MOTION:

THAT the November 23, 2021, Council Meeting be rescheduled to occur on Monday, November 22, 2021.

RESULT: CARRIED [UNANIMOUS]
MOVER: Shafiq Dogar, Councillor
SECONDER: Allan Grandison, Councillor

FOR: Bowman, Ball, Banjoko, Bussieres, Cardinal, Dogar, Grandison,

McGrath, Stroud, Waquan, Wigle

Adjournment

The meeting adjourned at 7:21 p.m.		
	Mayor	

Chief Legislative Officer

COUNCIL REPRESENTATION ON BOARDS & COMMITTEES

October 26, 2021 - October 25, 2022

Council Representation with Voting Rights	Bowman	Ball	Banjoko	Bussieres	Cardinal	Dogar	Grandison	McGrath	Stroud	Waquan	Wigle
Appointer Representative on Fort McMurray Airport Authority (1 +CAO)				Х							
Advisory Committee on Aging (1)		Х									
Community Identification Committee (2) *							Х	Х			
Emergency Advisory Committee (3) (Mayor + 2 Councillors) **	Х								Х		Х
Library Board (1)						Х					
Regional Recreation Corporation (2)							Х		Х		
Wood Buffalo Housing & Development Corporation (1)							Х				

^{*1} Council Member to serve as chairperson
**Councillors appointments are for the duration of Council term i.e. until 2025 Organizational meeting

Non-Voting Council Liaison	Bowman	Ball	Banjoko	Bussieres	Cardinal	Dogar	Grandison	McGrath	Stroud	Waquan	Wigle
Communities in Bloom (1)					Х						
Public Art Committee (1)				Х							
Regional Advisory Committee on Inclusion, Diversity & Equity (1)			Х								
Wood Buffalo Development Advisory Committee (1)											Х
Wood Buffalo Downtown Revitalization Advisory Committee (2)			Х	Х							
Wood Buffalo Waterfront Advisory Committee (2)		Х								Х	
Wood Buffalo Arctic Winter Games Host Society (2)		Х			Х						

External Committees	Bowman	Ball	Banjoko	Bussieres	Cardinal	Dogar	Grandison	McGrath	Stroud	Waquan	Wigle
Inter-City Forum on Social Policy (1)										Х	

DEPUTY & ACTING MAYOR ASSIGNMENTS

October 26, 2021 – October 31, 2022

Term	Deputy Mayor	Acting Mayor
October 26, 2021 – December 31, 2021	Cr. McGrath	Cr. Waquan
January 1, 2022 – February 28, 2022	Cr. Wigle	Cr. Cardinal
March 1, 2022 – April 30, 2022	Cr. Grandison	Cr. Banjoko
May 1, 2022 – June 30, 2022	Cr. Stroud	Cr. Dogar
July 1, 2022- August 31, 2022	Cr. Ball	Cr. Wigle
September 1, 2022 – October 31, 2022	Cr. Banjoko	Cr. Bussieres



I, Sandy Bowman, do hereby swear that I will diligently, faithfully, and to the best of my ability, execute according to law the office of Mayor for the Regional Municipality of Wood Buffalo.

So help me God.

Sandy Bowman

Sworn before me at Fort McMurray, in the Province of Alberta, this 25th day of October, A.D. 2021.



I, Ken Ball, do hereby swear that I will diligently, faithfully, and to the best of my ability, execute according to law the office of Councillor for the Regional Municipality of Wood Buffalo.

So help me God.

Ken Ball

Sworn before me at Fort McMurray, in the Province of Alberta, this 25th day of October, A.D. 2021.



I, Funky Banjoko, do hereby swear that I will diligently, faithfully, and to the best of my ability, execute according to law the office of Councillor for the Regional Municipality of Wood Buffalo.

So help me God.

Funky Banjoko

Sworn before me at Fort McMurray, in the Province of Alberta, this 25th day of October, A.D. 2021.



I, Lance Bussieres, do hereby swear that I will diligently, faithfully, and to the best of my ability, execute according to law the office of Councillor for the Regional Municipality of Wood Buffalo.

So help me God.

ance Bussieres

Sworn before me at Fort McMurray, in the Province of Alberta, this 25th day of October, A.D. 2021.



I, Kendrick Cardinal, do hereby declare and affirm that I will diligently, faithfully, and to the best of my ability, execute according to law the office of Councillor for the Regional Municipality of Wood Buffalo.

Kendrick Cardinal

Affirmed before me at Fort McMurray, in the Province of Alberta, this 25th day of October, A.D. 2021.



I, M. Shafiq Dogar, do hereby declare and affirm that I will diligently, faithfully, and to the best of my ability, execute according to law the office of Councillor for the Regional Municipality of Wood Buffalo.

M. Shafiq Dogar

Declared and affirmed before me at Fort McMurray, in the Province of Alberta, this 25th day of October, A.D. 2021.



I, Allan Grandison, do hereby swear that I will diligently, faithfully, and to the best of my ability, execute according to law the office of Councillor for the Regional Municipality of Wood Buffalo.

So help me God.

Allan Grandison

Sworn before me at Fort McMurray, in the Province of Alberta, this 25th day of October, A.D. 2021.



I, Keith McGrath, do hereby swear that I will diligently, faithfully, and to the best of my ability, execute according to law the office of Councillor for the Regional Municipality of Wood Buffalo.

So help me God.

Keith McGrath

Sworn before me at Fort McMurray, in the Province of Alberta, this 25th day of October, A.D. 2021.



I, Jane Stroud, do hereby swear that I will diligently, faithfully, and to the best of my ability, execute according to law the office of Councillor for the Regional Municipality of Wood Buffalo.

So help me God.

Jane Stroud

Sworn before me at Fort McMurray, in the Province of Alberta, this 25th day of October, A.D. 2021.



I, Loretta Waquan, do hereby swear that I will diligently, faithfully, and to the best of my ability, execute according to law the office of Councillor for the Regional Municipality of Wood Buffalo.

So help me God.

oretta Waguan

Sworn before me at Fort McMurray, in the Province of Alberta, this 25th day of October, A.D. 2021.



I, Stu Wigle, do hereby swear that I will diligently, faithfully, and to the best of my ability, execute according to law the office of Councillor for the Regional Municipality of Wood Buffalo.

So help me God.

Sty Wigle

Sworn before me at Fort McMurray, in the Province of Alberta, this 25th day of October, A.D. 2021.