

Minutes of a Meeting of the Wood Buffalo Downtown Revitalization Advisory Committee held via electronic communications in Fort McMurray, Alberta, on Wednesday, January 5, 2022, commencing at 5:00 PM.

Present:

Brianne English, Oil and Gas Industry
Owen Erskine, Recreation, Culture and Heritage Representative
Carolyn Evancio, Seniors Representative
Jean-Marc Guillamot, Business Community
Todd Hillier, Safety and Security Sector
Henry Hunter, Education Sector
Renee Mouland, Public-At-Large
Sheri Pidhirney, Business Community
Melanie Walsh, Community Development Sector
Roy Williams, Land Development Industry
Lance Bussieres, Councillor

Absent:

Funky Banjoko, Councillor

Administration:

Jade Brown, Chief Legislative Officer
Dennis Fraser, Director, Indigenous and Rural Relations
Kelly Hansen, Director, Strategic Planning and Program Management
Dennis Warr, Director, Engineering
Monica Lance, Manager, Special Projects
Darlene Soucy, Clerk, Legislative Services

1. Call to Order

Darlene Soucy, Legislative Services Clerk, called the meeting to order at 5:05 p.m.

Entrance

Todd Hillier, Member, entered the meeting at 5:09 p.m.

2. Adoption of Agenda

MOTION:

THAT the Agenda be approved as presented.

RESULT: CARRIED [UNANIMOUS]
MOVER: Brianne English
SECONDER: Owen Erskine
FOR: English, Erskine, Evancio, Golosky, Guillamot, Hillier, Hunter, Moulard, Pidhirney, Walsh, Williams

3. Minutes of Previous Meetings

3.1. Wood Buffalo Downtown Revitalization Advisory Committee Meeting - December 1, 2021

MOTION:

THAT the Minutes of the Wood Buffalo Downtown Revitalization Advisory Committee Meeting held on December 1, 2021 be approved as presented.

RESULT: CARRIED [UNANIMOUS]
MOVER: Carolyn Evancio
SECONDER: Cheryl Golosky
FOR: English, Erskine, Evancio, Golosky, Guillamot, Hillier, Hunter, Moulard, Pidhirney, Walsh, Williams

4. New and Unfinished Business

4.1. Appointment of Committee Chair and Vice Chair

Sheri Pidhirney nominated Owen Erskine for the position of Chair. Owen Erskine was elected Chair by acclamation as no other nominations were made.

MOTION:

THAT Owen Erskine be appointed to the position of Chair.

RESULT: CARRIED [UNANIMOUS]
MOVER: Roy Williams
SECONDER: Henry Hunter
FOR: English, Erskine, Evancio, Golosky, Guillamot, Hillier, Hunter, Moulard, Pidhirney, Walsh, Williams

Jean-Marc Guillamot self-nominated for the position of Vice-Chair. Cheryl Golosky nominated Carolyn Evancio for the position of Vice-Chair. Carolyn did not accept the nomination but noted that she was willing to step in during any absences of the Vice-

Chair. As there were no further nominations, Jean-Marc Guillamot was elected Vice Chair by acclamation.

MOTION:

THAT Jean-Marc Guillamot be appointed to the position of Vice-Chair.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Cheryl Golosky
SECONDER:	Renee Moulard
FOR:	English, Erskine, Evancio, Golosky, Guillamot, Hillier, Hunter, Moulard, Pidhirney, Walsh, Williams

4.2. 2022 Kiyām Community Park Maintenance Plan

Stephen Fudge, Parks Manager, provided an overview of the Kiyām Community Park maintenance plan, noting that the Park will be maintained to Parks Service Level Standards, including daily clean up and regular monitoring to determine if enhanced service levels are required. The plan includes seasonal displays and event support as required.

4.3. Committee Annual Progress Report Presentation to Council

Monica Lance, Manager, Special Projects provided an overview of the draft Annual Report presentation to Council, which provides information on the Committee's priorities, 2021 progress highlights and the 2022 to 2026 recommendations to Council.

MOTION:

THAT the Committee support the 2022 - 2026 recommendations and a request to Council to fund implementation of the recommendations; and

THAT the Chair and Vice Chair be authorized to present the Annual Report and the 2022 to 2026 recommendations to Council.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Henry Hunter
SECONDER:	Renee Moulard
FOR:	English, Erskine, Evancio, Golosky, Guillamot, Hillier, Hunter, Moulard, Pidhirney, Walsh, Williams

4.4. 2022 Committee Meeting Schedule

The Committee discussed 2022 Committee meeting schedule. With consensus of the Committee, it was agreed that Administration would seek further input from the Committee Members on their preferences for the regular meeting to occur on the first Wednesday or the first Thursday of the month, including the preferred start time. The meeting schedule will be set at the next regular Committee meeting.

MOTION:

THAT the February Committee meeting be scheduled to occur on February 10, 2022 at 5:00 p.m.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Jean-Marc Guillamot
SECONDER:	Todd Hillier
FOR:	English, Erskine, Evancio, Golosky, Guillamot, Hillier, Hunter, Moulard, Pidhirney, Walsh, Williams

Adjournment

The meeting adjourned at 6:08 p.m.

Chair