

Minutes of a Meeting of the Wood Buffalo Development Advisory Committee held via electronic communications in Fort McMurray, Alberta, on Wednesday, May 4, 2022, commencing at 9:00 AM.

Present:

Bryce Kumka, Chair, Business Community
David Secord, Vice-Chair, Business Community Representative
Bilal Abbas, Public-At-Large
Justin Ellis, Public-At-Large
Justin MacNeil, Arts, Culture and Recreation Sector
Alex McKenzie, Land Development Sector
Dan Soupal, Oil and Gas Industry
Ijeoma Uche-Ezeala, Public-At-Large
Jennifer Vardy, Public-At-Large
Raj Vasal, Community Development
Rene Wells, Public-At-Large
Curtis Williams, Community Development
Stu Wigle, Councillor

Absent:

Steven Hale, Education Sector

Administration:

Kelly Hansen, Director, Strategic Planning and Program Management
Amanda Haitas, Senior Manager, Planning and Development
Monica Lance, Manager, Strategic Planning and Program Management
Sonia Soutter, Manager, Senior Legislative Officer
Heather Fredeen, Clerk, Legislative Services

1. Call to Order

Chair Bryce Kumka called the meeting to order at 9:01 a.m.

Prior to the commencement of Committee business, the Committee welcomed new members, Dan Soupal representing the Oil and Gas sector and Rene Wells representing the Public-At-Large.

Entrances

Committee Member Ijeoma Uche-Ezeala entered the meeting at 9:03 a.m.
Councillor Stu Wigle entered the meeting at 9:10 a.m.

2. Adoption of Agenda

MOTION:

THAT the Agenda be adopted as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Justin Ellis
SECONDER:	Alex McKenzie, Land Development Sector
FOR:	Kumka, Abbas, Ellis, McKenzie, MacNeil, Secord, Uche-Ezeala, Vardy, Vasal, Williams, Soupal, Wells
ABSENT:	Hale

3. Minutes of Previous Meetings

3.1. Wood Buffalo Development Advisory Committee Meeting - April 6, 2022

MOTION:

THAT the Minutes of the Wood Buffalo Development Advisory Committee meeting held on April 6, 2022, be approved as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Justin MacNeil
SECONDER:	David J.R. Secord, Business Community Representative
FOR:	Kumka, Abbas, Ellis, McKenzie, MacNeil, Secord, Uche-Ezeala, Vardy, Vasal, Williams, Soupal, Wells
ABSENT:	Hale

4. New and Unfinished Business

4.1. Census 2021 Results

Kodjo Efu, Supervisor, Community Development Planning presented the results from the Regional Municipality of Wood Buffalo's 2021 Municipal Census and introduced the Census 2021 Dashboard, an interactive census tool found on the Municipality's website which assists residents and stakeholders understand census data and population changes.

4.2. Land Availability - Urban Service Area

Such Chandhiok, Supervisor, Statutory Plans, provided a presentation on shovel ready and conceptually planned land availability in the Urban Service Area.

Exits

Committee Member Justin MacNeil exited at 10:52 a.m.

Councillor Stu Wigle exited the meeting at 10:58 a.m.

Committee Member Curtis Williams exited the meeting at 11:02 a.m.

Committee Member Ijeoma Uche-Ezeala exited the meeting at 11:06 a.m.

Committee Member Jennifer Vardy exited the meeting at 11:08 a.m.

With consensus of the Committee, the following agenda items were deferred to the next Committee meeting:

- 4.3. Government of Alberta Associate Minister; Red Tape Reduction Meeting
- 4.4. Downtown Revitalization Incentive Program Update
- 4.5. Action Log Review

Adjournment

The meeting adjourned at 11:17 a.m.

Chair