

**Minutes of a Meeting of the Wood Buffalo Waterfront Advisory Committee held via electronic communications in Fort McMurray, Alberta, on Thursday, May 12, 2022, commencing at 5:00 PM.**

**Present:**

Gaylene Weidlich, Chair  
Gary Devison, Seniors Representative  
Cathy Dreier, Fort McMurray Historical Society Representative  
Alan Gammon, Land Development Industry  
David Stirling, Public-At-Large  
Tessa Vesak, Business Community Representative  
Ken Ball, Councillor

**Absent:**

Erica Brewer, Recreation Representative  
Bill Loutitt, Indigenous Representative  
Greg MacAulay, Gas and Oil Industry  
Sean Robertson, Safety and Security Sector  
Liana Wheeldon, Culture (Arts, Culture & Heritage)  
Loretta Waquan, Councillor

**Administration:**

Kelly Hansen, Director, Strategic Planning and Program Management  
Amanda Haitas, Senior Manager, Planning and Development  
Nina Caines, Senior Manager, Parks, Roads and Rural Operations  
Monica Lance, Manager, Strategic Planning and Program Management  
Sonia Soutter, Manager, Senior Legislative Officer  
Anita Hawkins, Clerk, Legislative Services

**1. Call to Order**

Chair Gaylene Weidlich called the meeting to order at 5:11 p.m.

**2. Adoption of Agenda**

**MOTION:**

THAT the Agenda be adopted as presented.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Tessa Vesak
<b>SECONDER:</b>	David Stirling
<b>FOR:</b>	Devison, Dreier, Gammon, Stirling, Vesak, Weidlich
<b>ABSENT:</b>	Brewer, Loutitt, MacAulay, Robertson, Wheeldon

### **3. Minutes of Previous Meetings**

#### **3.1. Wood Buffalo Waterfront Advisory Committee Meeting - April 14, 2022**

##### **MOTION:**

THAT the Minutes of the Wood Buffalo Waterfront Advisory Committee Meeting held on April 14, 2022 be approved as presented.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Cathy Dreier
<b>SECONDER:</b>	Gary Devison
<b>FOR:</b>	Devison, Dreier, Gammon, Stirling, Vesak, Weidlich
<b>ABSENT:</b>	Brewer, Loutitt, MacAulay, Robertson, Wheeldon

### **4. New and Unfinished Business**

#### **4.1. Flood Mitigation Update**

Maureen Nakonechny, Program Manager, Flood Mitigation, provided an update on flood mitigation, noting that more information will be available to the Committee once Administration has presented it to the residents of Edgewater Court. It is anticipated that construction related to Reach 5 would start in late summer and public consultation relative to conceptual options for Reach 6 would occur in July/August, 2022.

It was confirmed that the temporary berms will be removed as construction goes ahead in the area and that municipal staff have been looking at erosion along the riverbank.

##### **Adjournment**

The meeting adjourned at 5:31 p.m.

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Chair