

Minutes of a Special Meeting of the Council of the Regional Municipality of Wood Buffalo held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Wednesday, May 18, 2022, commencing at 12:00 PM.

Present:

Sandy Bowman, Mayor
Ken Ball, Councillor
Funky Banjoko, Councillor
Lance Bussieres, Councillor
Kendrick Cardinal, Councillor (via MS Teams)
Shafiq Dogar, Councillor
Keith McGrath, Councillor
Jane Stroud, Councillor
Loretta Waquan, Councillor
Stu Wigle, Councillor

Absent:

Allan Grandison, Councillor

Administration:

Linda Ollivier, Interim Chief Administrative Officer
Jade Brown, Chief Legislative Officer

1. Call to Order

Mayor S. Bowman called the meeting to order at 12:21 p.m.

2. In-Camera Session

MOTION:

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

RESULT: CARRIED [UNANIMOUS]
MOVER: Stu Wigle, Councillor
SECONDER: Ken Ball, Councillor
FOR: Bowman, Ball, Banjoko, Bussieres, Cardinal, Stroud, Waquan, Wigle
ABSENT: Dogar, Grandison, McGrath

2.1 Privileged Information - Integrity Commissioner Reports

(in camera pursuant to section 27(1) of the *Freedom of Information and Protection of Privacy Act*)

Name	Reason for Attending
Linda Ollivier	Interim Chief Administrative Officer
Jade Brown	Legislative Advice/Clerk
Don Lidstone, Q.C.	External Legal Counsel
Jim Peacock, Q.C.	RMWB Integrity Commissioner

Entrances

Councillors S. Dogar and K. McGrath entered the meeting at 12:30 p.m.

Exit and Return

Councillor K. McGrath exited the meeting at 1:06 p.m. and returned at 1:23 p.m.

Exits

Councillor S. Dogar exited the meeting at 1:11 p.m.

Councillor K. Cardinal disconnected and exited the meeting at 1:12 p.m.

Councillor K. McGrath exited the meeting at 1:31 p.m.

Jim Peacock, Q.C., RMWB Integrity Commissioner exited the meeting at 1:40 p.m.

MOTION:

THAT the meeting reconvene in public.

RESULT: CARRIED [UNANIMOUS]
MOVER: Jane Stroud, Councillor
SECONDER: Ken Ball, Councillor
FOR: Bowman, Ball, Banjoko, Bussieres, Stroud, Waquan, Wigle
ABSENT: Cardinal, Dogar, Grandison, McGrath

MOTION:

THAT Council hold a closed session on May 24, 2022 under section 27(1) of the *Freedom of Information and Protection of Privacy Act*, and that Administration and/or Don Lidstone, Q.C., be directed to send notice of this meeting to Councillor S. Dogar and his legal counsel, if applicable, accordingly.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Loretta Waquan, Councillor
SECONDER:	Funky Banjoko, Councillor
FOR:	Bowman, Ball, Banjoko, Bussieres, Stroud, Waquan, Wigle
ABSENT:	Cardinal, Dogar, Grandison, McGrath

Adjournment

The meeting adjourned at 1:53 p.m.

Mayor

Chief Legislative Officer



REGIONAL MUNICIPALITY
OF **WOOD BUFFALO**

OFFICE OF THE MAYOR

May 16, 2022

NOTICE OF SPECIAL MEETING

Pursuant to Section 194 of the *Municipal Government Act*, RSA. 2000 c.M-26, a Special In Camera Council Meeting conducted through a combination of in-person and electronic communications is hereby scheduled to take place at 12:00 noon on the 18th day of May, 2022, in the Committee Room located on the main floor, Jubilee Centre, to consider the following:

1. **Privileged Information - Integrity Commissioner Reports**
(in camera pursuant to section 27(1) of the Freedom of Information and Protection of Privacy Act)

Sandy Bowman

Mayor

Regional Municipality of Wood Buffalo