

**Minutes of a Special In Camera 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, June 22, 2022, commencing at 4:00 PM.**

**Present:**

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

**Absent:**

Keith McGrath, 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 4:05 p.m.

**2. In-Camera Session**

**MOTION:**

That Council close agenda items 2.1, 2.2 and 2.3 to the public pursuant to sections 23(1), 24(1), 27(1) and 29(1) of the *Freedom of Information and Protection of Privacy Act*.

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

## 2.1 Local Body Confidences / Advice from Officials / Information That Is or Will Be Available to the Public – Off Highway Vehicle Briefing

(in camera pursuant to sections 23(1), 24(1) and 29(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
Keith Smith	Director, Public Works
John Buchko	External Consultant, EDS

### Entrance and Exit

Councillor K. Cardinal joined the meeting via MS Teams at 4:11 p.m. and disconnected from the meeting at 4:21 p.m.

### Entrances

Councillor S. Dogar joined the meeting via MS Teams at 4:15 p.m.

Councillor L. Waquan entered the meeting at 4:17 p.m.

### Exits and Returns

Councillor L. Bussieres exited the meeting at 4:26 and returned at 4:30 p.m.

Councillor F. Banjoko exited the meeting at 4:46 p.m. and returned at 4:52 p.m.

With no concerns from Council, Item No. 2.3 was dealt with next.

## 2.3 Advice from Officials / Privileged Information – Land Matter, Jurisdictional Matter and Municipal Liability Matter

(in camera pursuant to sections 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*)

### Legal Briefing #1 – Land Matter and Jurisdictional Matter

Name	Reason for Attending
Linda Ollivier	Interim Chief Administrative Officer
Jade Brown	Legislative Advice / Clerk
Dennis Fraser	Director, Indigenous and Rural Relations
Susan Trylinski	Director, Legal Services
Christopher Booth	Manager, Community Development Planning

### Exit and Return

Councillor K. Ball exited the meeting at 5:09 p.m. and returned at 5:11 p.m.

Legal Briefing #2 – Municipal Liability Matter

<b>Name</b>	<b>Reason for Attending</b>
Linda Ollivier	Interim Chief Administrative Officer
Jade Brown	Legislative Advice / Clerk
Deanne Bergey	Director, Community and Protective Services
Susan Trylinski	Director, Legal Services
Caitlin Hanly	Municipal Legal Counsel

Exit and Return

Councillor L. Waquan exited the meeting at 5:18 p.m. and returned at 5:21 p.m.

Exit

Councillor S. Dogar disconnected and exited the meeting at 5:25 p.m.

Recess

A recess occurred between 5:45 p.m. and 6:06 p.m.

**2.2 Advice from Officials – Information Briefings**

(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)

Information Briefing #1

<b>Name</b>	<b>Reason for Attending</b>
Linda Ollivier	Interim Chief Administrative Officer
Jade Brown	Legislative Advice / Clerk
Dennis Fraser	Director, Indigenous and Rural Relations
Rachel Orser	Director, Supply Chain Management

Exit and Return

Councillor F. Banjoko exited the meeting at 6:25 p.m. and returned at 6:28 p.m.

Information Briefing #2

<b>Name</b>	<b>Reason for Attending</b>
Linda Ollivier	Interim Chief Administrative Officer
Jade Brown	Legislative Advice / Clerk
Kelly Hansen	Director, Strategic Planning and Program Management

Information Briefing #3

<b>Name</b>	<b>Reason for Attending</b>
Linda Ollivier	Interim Chief Administrative Officer
Jade Brown	Legislative Advice / Clerk
Kari Donnelly	Director, Human Resources

Exit

Councillor L. Bussieres exited the meeting at 7:07 p.m.

Recess

A recess occurred from 7:46 p.m. to 7:52 p.m.

Information Briefing #4

<b>Name</b>	<b>Reason for Attending</b>
Linda Ollivier	Interim Chief Administrative Officer
Jade Brown	Legislative Advice / Clerk
Kelly Hansen	Director, Strategic Planning and Program Management
Antoine Rempp	Director, Environmental Services

Exit and Return

Councillor F. Banjoko exited the meeting at 8:36 p.m. and returned at 8:39 p.m.

**MOTION:**

THAT the meeting reconvene in public.

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

**Adjournment**

The meeting adjourned at 8:43 p.m.

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Mayor

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Chief Legislative Officer