

**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 Tuesday, October 18, 2022, commencing at 3:00 PM.**

**Present:**

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

**Absent:**

Keith McGrath, Councillor  
Loretta Waquan, Councillor

**Administration:**

Paul Thorkelsson, Chief Administrative Officer  
Jade Brown, Chief Legislative Officer

**1. Call to Order**

Mayor S. Bowman called the meeting to order at 3:11 p.m.

**2. In-Camera Session**

**MOTION:**

THAT Council close items 2.1, 2.2, and 2.3 to the public pursuant to sections 23(1), 24(1), 25(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

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

**2.1 Advice from Officials / Privileged Information – Legal Briefing**

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

<b>Name</b>	<b>Reason for Attending</b>
Paul Thorkelsson	Chief Administrative Officer
Jade Brown	Clerk/Legislative Advice
Laurie Farquharson	Chief Financial Officer
Antoine Rempp	Director, Environmental Services
Chris Davis	Municipal Legal Counsel

**Recess**

A recess occurred between 4:00 p.m. and 4:15 p.m.

**2.2 Advice from Officials / Disclosure Harmful to Economic and Other Interests of a Public Body**

(in camera pursuant to sections 24(1) and 25(1) of the *Freedom of Information and Protection of Privacy Act*)

<b>Name</b>	<b>Reason for Attending</b>
Paul Thorkelsson	Chief Administrative Officer
Jade Brown	Clerk/Legislative Advice
Brad McMurdo	Director, Planning and Development
Keith Smith	Director, Public Works
Amanda Haitas	Senior Manager, Planning and Development
Stephen Fudge	Manager, Parks, Public Works

**Exits and Returns**

Councillor S. Dogar exited the meeting at 4:50 p.m. and returned at 4:56 p.m.

Councillor L. Bussieres exited the meeting at 4:57 p.m. and returned at 5:02 p.m.

Councillor J. Stroud exited the meeting at 5:10 p.m. and returned at 5:12 p.m.

**Exit**

Councillor K. Cardinal disconnected and exited the meeting at 5:13 p.m.

**2.3 Local Public Body Confidences / Advice from Officials**

(in camera pursuant to sections 23(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*)

<b>Name</b>	<b>Reason for Attending</b>
Paul Thorkelsson	Chief Administrative Officer
Jade Brown	Clerk/Legislative Advice
Sonia Soutter	Legislative Advice

**Exit**

Councillor S. Dogar exited the meeting at 6:13 p.m.

**MOTION:**

THAT the meeting reconvene in public.

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

**Adjournment**

The meeting adjourned at 6:16 p.m.

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Mayor

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Chief Legislative Officer




October 13, 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 is hereby scheduled to take place at 3:00 p.m. on the 18<sup>th</sup> day of October, 2022, in in the Jubilee Centre Council Chamber, to consider the following:

1. Advice from Officials / Privileged Information – Legal Briefing  
(in-camera pursuant to sections 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*)
2. Advice from Officials / Disclosure Harmful to Economic and Other Interest of a Public Body  
(in-camera pursuant to sections 24(1) and 25(1) of the *Freedom of Information and Protection of Privacy Act*)
3. Local Public Body Confidences / Advice from Officials  
(in-camera pursuant to sections 23(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*)



Sandy Bowman  
Mayor  
Regional Municipality of Wood Buffalo