

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 Tuesday, November 29, 2022, commencing at 9:00 AM.

Present:

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

Administration:

Paul Thorkelsson, Chief Administrative Officer
Jade Brown, Chief Legislative Officer
Deanne Bergey, Director, Community and Protective Services
Chief Jody Butz, Regional Fire Chief
Kari Donnelly, Director, Human Resources
Laurie Farquharson, Chief Financial Officer
Kelly Hansen, Director, Strategic Planning and Program Management
Matthew Harrison, Director, Communications and Engagement
Brad McMurdo, Director, Planning and Development
Rachel Orser, Director, Supply Chain Management
Nasir Qureshi, Acting Director, Engineering
Antoine Rempp, Director, Environmental Services
Keith Smith, Director, Public Works
Susan Trylinski, Director, Legal Services
Heather Fredeen, Legislative Officer

1. Call to Order

The meeting was called to order by Mayor S. Bowman at 9:01 a.m. on November 29, 2022.

2. 2023 Budget Proceedings

Paul Thorkelsson, Chief Administrative Officer, introduced the proposed budget.

Laurie Farquharson, Chief Financial Officer, provided a presentation on the proposed 2023 Budget and 2024-2025 Financial Plan.

3. Community Investment Program

Deanne Bergey, Director, Community and Protective Services, introduced the 2023 Community Investment Program, noting that the objective of the Community Investment program is to improve the quality of life for residents and the Region.

Exit and Return

Councillor S. Dogar exited the meeting 9:14 a.m. and returned at 9:15 a.m.

4. 2023 Proposed Subsidiary Corporation Grant Allocation

4.1 Regional Recreation Corporation of Wood Buffalo

Deanne Bergey, Director, Community and Protective Services, spoke to the proposed Subsidiary Corporation Grant, which provides funding to Municipally owned or controlled organizations that provide programs and services that align with Council's Strategic Plan.

It was noted for the record that there were no delegations for this item.

Graig Walsh, Chief Executive Officer, Regional Recreation Corporation, provided a presentation on the organization's request for Subsidiary Corporation Grant Funding.

MOTION:

THAT \$16,599,471 be allocated to the Regional Recreation Corporation under the 2023 Subsidiary Corporation Grant Program.

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

4.2. Wood Buffalo Economic Development Corporation

Kevin Weidlich, President, and Chief Executive Officer, Wood Buffalo Economic Development Corporation, provided a presentation on the organization's request for Subsidiary Corporation Grant Funding.

A discussion occurred with respect to the economic impact on hospitality industry related to the 2023 Arctic Winter Games. It was noted that this information is not available, and that K. Weidlich would provide further information and data to Council.

Exits and Return

Councillor A. Grandison exited the meeting at 10:03 a.m.

Councillor K. Ball exited the meeting at 10:03 a.m. and returned at 10:05 a.m.

MOTION:

THAT \$4,399,000 be allocated to Wood Buffalo Economic Development Corporation under the 2023 Sustaining Grant.

RESULT:	CARRIED [7 TO 1]
MOVER:	Funky Banjoko, Councillor
SECONDER:	Jane Stroud, Councillor
FOR:	Bowman, Ball, Banjoko, Bussieres, Dogar, Stroud, Wigle
AGAINST:	McGrath
ABSENT:	Cardinal, Grandison, Waquan

4.3. Regional Municipality of Wood Buffalo Library Board

Melissa Flett, Director, Regional Municipality of Wood Buffalo Library Board, provided a presentation on the organization's request for Subsidiary Corporation Grant Funding.

MOTION:

THAT \$4,270,150 be allocated to Regional Municipality of Wood Buffalo Library Board under the 2023 Sustaining Grant.

RESULT:	CARRIED [7 TO 1]
MOVER:	Jane Stroud, Councillor
SECONDER:	Funky Banjoko, Councillor
FOR:	Bowman, Ball, Banjoko, Dogar, McGrath, Stroud, Wigle
AGAINST:	Bussieres
ABSENT:	Cardinal, Grandison, Waquan

Recess

A recess occurred from 10:27 a.m. to 10:49 a.m. at which time, Councillors S. Dogar and K. McGrath were absent from the meeting.

5. **2023 Proposed Municipal Facility Operating Grant Allocation**

5.1 **Recommended Multi-Year Municipal Facility Operating Grant Allocation**

Deanne Bergey, Director, Community and Protective Services, spoke to the proposed Multi-Year Municipal Facility Operating Grant allocations, which subsidizes registered not-for-profits who operate and maintain municipally owned facilities.

It was noted for the record that there were no delegations for this item.

Return

Councillor S. Dogar returned to the meeting at 10:52 a.m.

MOTION:

THAT \$1,115,080 be allocated to the Northern Alberta Athletic Association (NAAA) under the 2023 Municipal Facility Operating Grant Program;

THAT \$98,000 be allocated to the Fort McMurray Minor Baseball Association (2009) under the 2023 Municipal Facility Operating Grant Program;

THAT \$231,100 be allocated to Ptarmigan Nordic Ski Club under the Municipal Facility Operating Grant Program;

THAT \$205,000 be allocated to Vista Ridge Recreational Association under the Municipal Facility Operating Grant Program;

THAT \$699,000 be allocated to Fort McMurray Minor Hockey (1981) Association under the Municipal Facility Operating Grant Program; and

THAT \$706,075 be allocated to Young Men's Christian Association of Edmonton (YMCA of Northern Alberta) under the Municipal Facility Operating Grant Program.

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

5.2. **Requested Municipal Facility Operating Grant Increase**

Deanne Bergey, Director, Community and Protective Services, spoke to the proposed Municipal Facility Operating Grant applications for which the organizations requested an increase from the previous year's allocations.

It was noted for the record that there were no delegations for this item.

Fort McMurray Minor Hockey (1981) Association

Steve Schreyer, Fort McMurray Minor Hockey (1981) Association, President, and Craig Organ, Facility Operations Manager, Frank Lacroix Arena, presented the Fort McMurray Minor Hockey (1981) Association's request for an increase in grant funding under the Municipal Facility Operating Grant stream; noting that the increase is sought due to increased utility costs in 2022 and anticipated utility costs for 2023.

MOTION:

THAT \$699,000 be allocated to the Fort McMurray Minor Hockey (1981) Association under the 2023 Municipal Facility Operating Grant Program.

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

Young Men's Christian Association of Edmonton (YMCA of Northern Alberta)

Jody Kyle, Chief Operating Officer, and Joanne Angel Andrusiv, General Manager, Eagle Ridge Community Centre, presented the Young Men's Christian Association of Edmonton (YMCA of Northern Alberta)'s request for an increase in grant funding under the 2023 Municipal Facility Operating Grant stream noting that an increase is sought due to the increase in operating costs including, inflation, compensation, and building maintenance.

The following motion was moved by Councillor F. Banjoko and seconded by Councillor J. Stroud:

"THAT \$706,075 be allocated to the Young Men's Christian Association of Edmonton (YMCA of Northern Alberta) under the 2023 Municipal Facility Operating Grant Program."

Councillor K. Ball requested that this item be deferred until Councillor A. Grandison's return to the meeting.

MOTION:

THAT consideration of the Municipal Facility Operating Grant for the Young Men's Christian Association of Edmonton (YMCA of Northern Alberta), be deferred until later in the meeting.

RESULT:	CARRIED [6 TO 1]
MOVER:	Ken Ball, Councillor
SECONDER:	Stu Wigle, Councillor
FOR:	Bowman, Ball, Banjoko, Bussieres, Stroud, Wigle
AGAINST:	Dogar
ABSENT:	Cardinal, Grandison, McGrath, Waquan

6. 2023 Proposed Municipal Facility Capital Grant Allocation

Deanne Bergey, Director, Community and Protective Services, spoke to the proposed Municipal Facility Capital Grants, which provides financial support for the capital upgrades and replacements for the municipal-owned assets operated by the Regional Recreation Corporation of Wood Buffalo and Vista Ridge Recreational Association.

Regional Recreation Corporation

Graig Walsh, Chief Executive Officer, Regional Recreation Corporation of Wood Buffalo presented the Corporations request for grant funding under the Municipal Facility Capital Grant stream.

Vista Ridge Recreational Association

Dan Wilson, General Manager, Vista Ridge Recreational Association, presented the Association's request for grant funding under the Municipal Facility Capital Grant stream.

It was noted for the record that there were no delegations for this item.

MOTION:

THAT the Municipal Facility Capital Grants for 2023 be approved as follows:

- Regional Recreation Corporation \$ 2,792,900
- Vista Ridge Recreational Association \$ 465,500

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

Pecuniary Interest

Councillor S. Wigle declared a Pecuniary Interest in item 7.1. due to his affiliation with the Family Christian Centre, and excused himself from the meeting at 11:37 a.m.

7. 2023 Proposed Sustaining Grant Allocation**7.1. Recommended Multi-Year Sustaining Grant Allocation**

Deanne Bergey, Director, Community and Protective Services, presented the 2023 Proposed Sustaining Grant funding allocation assigned to the Family Christian Centre for the operation of the Legacy Counselling Centre.

It was noted for the record that there were no delegations for this item.

Family Christian Centre

Through discussion it was suggested that future funding requests for Family and Community Support Services Program include data relative to the number of applicants served.

MOTION:

THAT \$320,000 be allocated to Family Christian Centre (operating as Legacy Counselling Centre), under the 2023 Sustaining Grant

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

Return

Councillor S. Wigle returned to the meeting at 11:49 a.m.

Conflict of Interest

Councillor L. Bussieres declared a Conflict of Interest for the proposed grant allocation for St. Aidan's House Society due to his sister's employment with the organization, and exited the meeting at 11:49 a.m.

St. Aidan's House Society

Deanne Bergey, Director, Community and Protective Services, presented the 2023 Proposed Sustaining Grant funding allocation for St. Aidan's House Society.

MOTION:

THAT \$257,498 be allocated to St. Aidan's House Society under the 2023 Sustaining Grant.

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

Return

Councillor L. Bussieres returned to the meeting at 11:50 a.m.

Deanne Bergey, Director, Community and Protective Services, presented the proposed recommended multi-year grant funding allocations for the remaining organizations, under the 2023 Sustaining Grant stream.

It was noted for the record that there were no delegations for this item.

MOTION:

THAT \$665,000 be allocated to Arts Council Wood Buffalo under the 2023 Sustaining Grant;

THAT \$344,361 be allocated to FuseSocial Wood Buffalo Society under the 2023 Sustaining Grant;

THAT \$310,000 be allocated to Justin Slade Youth Foundation under the 2023 Sustaining Grant;

THAT \$1,250,000 be allocated to Local Helicopter Emergency Response Organization Foundation under the 2023 Sustaining Grant;

THAT \$539,910 be allocated to Multicultural Association of Wood Buffalo under the 2023 Sustaining Grant;

THAT \$406,808 be allocated to Some Other Solutions under the 2023 Sustaining Grant; and

THAT \$485,000 be allocated to Waypoints Community Services Association under the 2023 Sustaining Grant.

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

7.2. Requested Sustaining Grant Increase

Deanne Bergey, Director, Community and Protective Services, spoke to the proposed 2023 Sustaining Grant applications for which the organizations requested an increase in funding from the previous year's allocations.

Delegation

Liana Wheeldon, Executive Director, Arts Council Wood Buffalo, spoke in support of Keyano College's request for an increase in Sustaining Grant funding, noting that Arts Council Wood Buffalo and Keyano Theatre are working together to ensure a sustainable future for the theatre in the Region.

Due to connection issues with the representative for the Fort Chipewyan Historical Society, the Fort McMurray Heritage Society presented their request for grant funding first.

Fort McMurray Heritage Society

Verna Murphy, Executive Director, Fort McMurray Heritage Society, presented their request for an increase in grant funding under the 2023 Sustaining Grant stream, noting that an increase is sought due to staffing increase requirements.

Exit and Returns

Councillor S. Dogar exited the meeting at 12:19 p.m. and returned at 12:23 p.m.
Councillor A. Grandison returned to the meeting at 12:23 p.m.

MOTION:

THAT \$661,000 be allocated to Fort McMurray Heritage Society under the 2023 Sustaining Grant.

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

5.2. Requested Municipal Facility Operating Grant Increase (Continued)

Prior to recessing for lunch, and with no concerns of Council, the remaining discussion, debate and vote regarding item 5.2 Proposed Sustaining Grant Allocation to the Young Men's Christian Association of Edmonton (YMCA of Northern Alberta), was dealt with next.

MOTION:

THAT \$706,075 be allocated to the Young Men's Christian Association of Edmonton (YMCA of Northern Alberta), under the 2023 Municipal Facility Operating Grant Program.

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

Recess

A recess occurred from 12:35 p.m. to 1:40 p.m. at which time Councillor L. Waquan joined the meeting and Councillor K. McGrath reconnected to the meeting via Microsoft Teams.

Fort Chipewyan Historical Society

Georgina Cardinal, Board Volunteer, Fort Chipewyan Historical Society, connected to the meeting via Microsoft Teams and indicated that information on the Fort Chipewyan Historical Society's request for funding can be found in the PowerPoint presentation included in Council's Agenda package.

Entrance

Councillor K. Cardinal entered the meeting at 1:48 p.m.

Councillor L. Waquan put forward the following motion for Council's consideration:

"THAT \$173,040 be allocated to Fort Chipewyan Historical Society under the 2023 Sustaining Grant."

Following discussion and with consensus of Council, Councillor L. Waquan withdrew the motion.

MOTION:

THAT \$201,800 be allocated to the Fort Chipewyan Historical Society under the 2023 Sustaining Grant.

RESULT:	CARRIED [10 TO 1]
MOVER:	Kendrick Cardinal, Councillor
SECONDER:	Loretta Waquan, Councillor
FOR:	Bowman, Ball, Banjoko, Bussieres, Cardinal, Dogar, McGrath, Stroud, Waquan, Wigle
AGAINST:	Grandison

Fort McMurray Society for the Prevention of Cruelty to Animals

Katie Walker, Board Chair, and Melanie Schneider, Finance Manager, Fort McMurray Society for the Prevention of Cruelty to Animals presented the organization's request for an increase in funding under the 2023 Sustaining Grant stream noting the increase is sought due to an upsurge in the transfer of animals from Animal Control.

MOTION:

THAT \$989,059 be allocated to the Fort McMurray Society for the Prevention of Cruelty to Animals, under the 2023 Sustaining Grant Program.

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

Keyano College

Jay Notay, President and Chief Executive Officer, Keyano College, and Alan Roberts, Director, Keyano Theatre and Arts Centre, presented Keyano College's request for an increase in grant funding under the 2023 Sustaining Grant stream noting the increase is sought to fund a Theatre Business Plan Study.

MOTION:

THAT \$725,890 be allocated to Keyano College under the 2023 Sustaining Grant.

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

Fort McMurray Sno-Drifters Snowmobile Association

Karen Downey, Executive Assistant, McMurray Sno-Drifters Snowmobile Association, presented their request for an increase in grant funding under the 2023 Sustaining Grant stream noting the increase is sought for trail safety improvements and administrative support.

Exit and Return

Councillor S. Dogar exited the meeting at 2:34 p.m. and returned at 2:39 p.m.

MOTION:

THAT \$195,760 be allocated to McMurray Sno-Drifters Snowmobile Association under the 2023 Sustaining Grant.

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

Pecuniary Interest

Councillor L. Waquan declared a Pecuniary Interest in Item No. 8 2023 Proposed Community Impact Grant - Community Programs and Projects Stream Allocation and Item No. 9 2023 Proposed Community Impact Grant - Community Events Stream Allocation, due to an employment relationship, and exited the meeting at 2:46 p.m.

8. 2023 Proposed Community Impact Grant - Community Programs and Projects Stream Allocation

Deanne Bergey, Director, Community and Protective Services, provided an overview of the proposed 2023 Community Impact Grant - Community Programs and Projects stream allocation, noting that it provides funding to registered non-profit organizations to support community needs and contribute to the goals identified in the Regional Municipality of Wood Buffalo Strategic Plan.

Exits and Returns

Councillor F. Banjoko exited the meeting at 2:48 p.m. and returned at 2:52 p.m.

Councillor K. McGrath disconnected from the meeting at 2:48 p.m. and reconnected at 2:54 p.m.

Delegations

Mohammed Al-Dhaby and Yasser Al-Farah, Yemeni Canadian Association, requested Council to reconsider their application and approve the remaining funds applied for under their 2023 Community Impact Grant – Community Programs and Projects stream funding application.

Rolando Inzuna, Chard Métis Nation, requested that Council reconsider their application for funding under the 2023 Community Impact Grant - Community Programs and Projects stream as the qualifications for grant funding have now been met.

Koralee Samaroden, Pets and Wellness Society requested Council reconsider their application and approve the remaining funds applied for under the 2023 Community Impact Grant – Community Programs and Projects, due to a miscommunication regarding job assignments within the organization.

MOTION:

THAT \$20,485, be allocated to Pets and Wellness Society for Pet Therapy under the 2023 Community Impact Grant - Community Programs and Projects Grant.

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

MOTION:

THAT \$79,980 be allocated to Chard Métis Community Association for the Elder Companionship Program under the 2023 Community Impact Grant - Community Programs and Projects Grant.

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

MOTION:

THAT \$2,396,814 of the Community Impact Grant – Community Programs and Projects Stream be allocated as outlined in Attachment 1, as amended.

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

Recess

A recess occurred from 3:18 p.m. to 3:32 p.m.

Pecuniary Interest

Councillor K. Cardinal, declared a Pecuniary Interest in item 9, 2023 Proposed Community Impact Grant - Community Events Stream Allocation, due to an employment relationship, and exited the meeting at 3:34 p.m.

9. 2023 Proposed Community Impact Grant - Community Events Stream Allocation

Deanne Bergey, Director, Community and Protective Services, provided an overview of the proposed 2023 Community Impact Grant - Community Events stream allocation, noting that it provides funding to registered non-profit organizations to support community events and contribute to the goals identified in the Regional Municipality of Wood Buffalo Strategic Plan.

Delegation

Boyd Rumball, Huskies Booster Club, requested Council reconsider their application for funding under the 2023 Community Impact Grant – Community Events stream as additional information has been provided to Administration to clarify the organization's financial position.

MOTION:

THAT \$20,000, be allocated to the Huskies Booster Club for the 2023 ACAC Men's Volleyball Championship and 2023 ACAC Men's and Women's Futsal Championships.

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

MOTION:

THAT \$273,039 of the Community Impact Grant – Community Events Stream be allocated as outlined in Attachment 1, as amended.

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

10. 2023 Proposed Community Impact Grant - New Events Stream Allocation

Deanne Bergey, Director, Community and Protective Services, provided an overview of the proposed 2023 Community Impact Grant - New Events stream allocation, noting that it provides funding to registered non-profit organizations to support new community events and contribute to the goals identified in the Regional Municipality of Wood Buffalo Strategic Plan.

Returns

Councillor L. Waquan returned to the meeting at 3:55 p.m.

Councillor K. Cardinal returned to the meeting at 3:56 p.m.

Delegation

Rolando Inzuna, Chard Métis Nation, requested that Council reconsider Chard Métis Nation's application for funding under the Community Impact Grant – New Events stream as the qualifications for grant funding have now been met.

Exit and Return

Councillor A. Grandison exited the meeting at 3:58 p.m. and returned at 4:00 p.m.

MOTION:

THAT \$39,839 be allocated to the Chard Métis Community Association for the Chard Métis Tradeshow under the 2023 Community Impact Grant - New Events Grant Stream.

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

MOTION:

THAT \$162,779 of the Community Impact Grant – New Events Stream be allocated as outlined in Attachment 1, as amended.

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

Pecuniary Interest

Councillor J. Stroud declared a Pecuniary Interest in Item No. 11 2023 Proposed Games Legacy Grant Allocation due to her application for funding under the Games Legacy Grant stream, and exited the meeting at 4:02 p.m.

11. 2023 Proposed Games Legacy Grant Allocation

Deanne Bergey, Director, Community and Protective Services, provided an overview of the proposed 2022 Games Legacy Grant stream allocation, noting that it provides funding to promote and encourage local talent, including participation in amateur sport, cultural activities, and the arts by providing financial assistant for competing or training at the provincial, national, or international level.

Exit and Return

Councillor S. Dogar exited the meeting at 4:09 p.m. and returned at 4:12 p.m.

Delegation

Chris Sundholm, resident, spoke to the recommended Games Legacy Grant allocation for his participation in a provincial training course.

Councillor A. Grandison put forward the following motion for Council’s consideration:

“THAT the Games Legacy Grant allocations be referred to Administration for further review and consider the applications based on the \$10,000 earned in interest from the Games Legacy; and

THAT Administration bring forward revised recommendations based on funding available in interest from 2022-2023 only.”

Following discussion and with consensus of Council, Councillor A. Grandison withdrew the motion.

MOTION:

THAT \$95,016 in Games Legacy Grants be allocated as outlined in Attachment 1.

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

Return and Recess

Councillor J. Stroud returned to the meeting at 4:30 p.m.

The meeting was recessed at 4:31 p.m. until 9:00 a.m. on November 30, 2022.

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, November 30, 2022, commencing at 9:00 AM.

Present:

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

Administration:

Paul Thorkelsson, Chief Administrative Officer
Jade Brown, Chief Legislative Officer
Deanne Bergey, Director, Community and Protective Services
Chief Jody Butz, Regional Fire Chief
Kari Donnelly, Director, Human Resources
Laurie Farquharson, Chief Financial Officer
Kelly Hansen, Director, Strategic Planning and Program Management
Matthew Harrison, Director, Communications and Engagement
Brad McMurdo, Director, Planning and Development
Rachel Orser, Director, Supply Chain Management
Nasir Qureshi, Acting Director, Engineering
Antoine Rempp, Director, Environmental Services
Keith Smith, Director, Public Works
Susan Trylinski, Director, Legal Services
Heather Fredeen, Legislative Officer

Reconvene

Mayor S. Bowman reconvened the meeting at 9:04 a.m. on November 30, 2022, at which time discussion commenced on the proposed 2023 Operating Budget.

2. 2023 Operating Budget Presentations

Laurie Farquharson, Chief Financial Officer provided an introduction of the 2023 Operating Budget.

It was noted for the record that there were no delegations registered to speak to the 2023 Operating Budget.

2.1. Human Resources

Kari Donnelly, Director, Human Resources, and Tanya Solomone, Senior Manager, Health and Safety, presented the proposed 2023 Operating Budget for the Human Resources Department.

Exit and Return

Councillor K. Ball exited the meeting at 9:19 a.m. and returned at 9:23 a.m.

Point of Order

Councillor S. Wigle called a Point of Order on Councillor S. Dogar's questioning as it was off topic.

At the request of Mayor S. Bowman, Paul Thorkelsson, Chief Administrative Officer addressed Councillor S. Dogar's questions.

- Through discussion, Council requested that a breakdown with respect to increases in salaries, wages and benefits be provided.

Entrance

Councillor L. Waquan entered the meeting at 9:36 a.m.

2.2. Engineering

Nasir Qureshi, Acting Director, Engineering, and Mazhar Hajhossein, Manager, infrastructure Planning Development Services, presented the proposed 2023 Operating Budget for the Engineering Department.

Exit, Return, and Entrance

Councillor K. Cardinal exited the meeting at 9:51 a.m. and returned at 9:54 p.m.

Councillor K. McGrath entered the meeting at 9:55 a.m.

2.3. Environmental Services

Antoine Rempp, Director, Elliot White, Senior Manager, and Justin Canning, Senior Manager, Environmental Services presented the proposed 2023 Operating Budget for the Environmental Services Department.

Exits and Return

Councillor F. Banjoko exited the meeting at 9:56 a.m. and returned at 9:59 a.m.

Councillor K. McGrath exited the meeting at 10:25 a.m.

Councillor S. Dogar exited the meeting at 10:28 a.m.

Recess

A recess occurred from 10:29 a.m. to 10:45 a.m. at which time, Councillors K. McGrath and S. Dogar returned to the meeting.

2.4. Public Works

Keith Smith, Director, Public Works, Nina Caines, Senior Manager, Parks, Roads and Rural Operations, and Joel Trudell, Senior Manager, Transportation and Facilities, presented the proposed 2023 Operating Budget for the Public Works Department.

The following item was identified for follow up by Administration:

- Administration committed to providing Council with community events funding allocated specifically to the communities of Fort McKay and Fort Fitzgerald.

Exits and Returns

Councillor L. Bussieres exited the meeting at 11:21 a.m. and returned at 11:27 a.m.

Councillor S. Wigle exited the meeting at 11:38 a.m. and returned at 11:43 a.m.

Councillor K. Ball exited the meeting at 11:44 a.m. and returned at 11:45 a.m.

Councillor A. Grandison exited the meeting at 11:47 a.m. and returned at 11:48 a.m.

Councillor K. McGrath exited the meeting at 11:49 a.m.

2.5. Regional Emergency Services

Chief Jody Butz, Regional Fire Chief and Director of Emergency Management, Rob Van Heck, Deputy Chief, and Kelly Roberts, Deputy Chief, Regional Emergency Services, presented the proposed 2023 Operating Budget for the Regional Emergency Services Department.

Exit and Returns

Councillor S. Dogar Exited the meeting at 12:13 p.m. and returned at 12:20 p.m.

Councillor K. Cardinal exited the meeting at 12:14 p.m. and returned at 12:15 p.m.

Councillor F. Banjoko exited the meeting at 12:25 p.m. and returned at 12:31 p.m.

Councillor S. Wigle exited the meeting at 12:37 p.m. and returned at 12:39 p.m.

Councillor L. Bussieres exited the meeting at 12:40 p.m. and returned at 12:43 p.m.

Recess

A recess occurred from 12:47 p.m. to 1:48 p.m. at which time Councillors S. Wigle and L. Waquan were absent from the meeting.

2.6. Planning and Development

Brad McMurdo, Director, and Amanda Haitas, Senior Manager, Planning and Development, presented the proposed 2023 Operating Budget for the Planning and Development Department.

Return

Councillor S. Wigle returned to the meeting at 1:59 p.m.

2.7. Community and Protective Services

Deanne Bergey, Director, and Toni Elliott, Senior Manager, Community and Protective Services, presented the proposed 2023 Operating Budget for the Community and Protective Services Department.

Exits and Returns

Councillor K. McGrath connected to the meeting via Microsoft Teams at 2:24 p.m.

Councillor S. Wigle exited the meeting at 2:37 p.m. and returned at 2:40 p.m.

Councillor K. Cardinal exited the meeting at 3:05 p.m.

Vacating and Assuming of Chair

Mayor S. Bowman vacated the Chair at 3:20 p.m. at which time, Acting Mayor A. Grandison assumed the Chair.

MOTION:

THAT on expiration of the existing contract, no further municipal funds be allocated toward mobile photo radar; and

THAT the program be discontinued.

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

Resuming of Chair

Mayor S. Bowman resumed the Chair at 3:32 p.m.

Recess

A recess occurred at 3:33 p.m. to 3:50 p.m.

Pecuniary Interest

Councillor A. Grandison declared a Pecuniary Interest regarding the proposed 2023 Operating Budget for the Communications and Engagement Department due to a contract work agreement between the Communications and Engagement Department and St. Aidan's House Society, where his wife is employed, and exited the meeting at 3:48 p.m.

Conflict of Interest

Councillor L. Bussieres declared a Conflict of Interest regarding the 2023 Proposed Operating Budget for the Communications and Engagement Department due to a contract work agreement between the Communications and Engagement Department and St. Aidan's House Society, where his sister is employed, and exited the meeting at 3:50 p.m.

2.8. Communications and Engagement

Matthew Harrison, Director, Communications and Engagement presented the proposed 2023 Operating Budget for the Communications and Engagement Department.

Exit and Returns

Councillor K. Ball exited the meeting at 4:00 p.m. and returned at 4:01 p.m.

Councillors A. Grandison and L. Bussieres returned to the meeting at 4:05 p.m.

2.9. Indigenous and Rural Relations

Dennis Fraser, Director, and Janine Kruse, Manager, Indigenous and Rural Relations, presented the proposed 2023 Operating Budget for the Indigenous and Rural Relations Department.

Exit and Returns

Councillor S. Dogar exited the meeting at 4:23 p.m. and returned at 4:26 p.m.

2.10. Legal Services

Susan Trylinski, Director, and Caitlin Hanly, Municipal Legal Counsel, Legal Services, presented the proposed 2023 Operating Budget for the Legal Services Department.

Exit and Return

Councillor J. Stroud exited the meeting at 4:37 p.m. and returned at 4:39 p.m.

2.11. Strategic Planning and Program Management

Kelly Hansen, Director, Strategic Planning and Program Management presented the proposed 2023 Operating Budget for the Strategic Planning and Program Management Department.

Exit

Councillor S. Dogar exited the meeting at 4:46 p.m.

2.12. Supply Chain Management

Rachel Orser, Director, Supply Chain Management, presented the proposed 2023 Operating Budget for the Supply Chain Management Department.

Return

Councillor S. Dogar returned to the meeting at 4:58 p.m.

2.13. Executive Offices

Jade Brown, Chief Legislative Officer, Legislative Services, presented the proposed 2023 Operating Budget for the Executive Offices.

Exit and Return

Councillor S. Wigle exited the meeting at 5:08 p.m. and returned at 5:12 p.m.

2.14. Financial Services

Laurie Farquharson, Chief Financial Officer, presented the proposed 2023 Operating Budget for the Financial Services Department.

Recess

The meeting recessed at 5:26 p.m. until 9:00 a.m. on Thursday, December 1, 2022.

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 Thursday, December 1, 2022, commencing at 9:00 AM.

Present:

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

Absent:

Kendrick Cardinal, Councillor
Loretta Waquan, Councillor

Administration:

Paul Thorkelsson, Chief Administrative Officer
Jade Brown, Chief Legislative Officer
Deanne Bergey, Director, Community and Protective Services
Chief Jody Butz, Regional Fire Chief
Kari Donnelly, Director, Human Resources
Laurie Farquharson, Chief Financial Officer
Kelly Hansen, Director, Strategic Planning and Program Management
Matthew Harrison, Director, Communications and Engagement
Brad McMurdo, Director, Planning and Development
Rachel Orser, Director, Supply Chain Management
Nasir Qureshi, Acting Director, Engineering
Antoine Rempp, Director, Environmental Services
Keith Smith, Director, Public Works
Susan Trylinski, Director, Legal Services
Heather Fredeen, Legislative Officer

Reconvene

Mayor S. Bowman reconvened the meeting at 9:03 a.m. on December 1, 2022, at which time discussion commenced on the proposed 2023 Capital Budget.

2. 2023 Capital Budget Presentations

Laurie Farquharson, Chief Financial Officer, provided an introduction of the 2023 Capital Budget.

It was noted for the record that there were no delegations registered to speak to the 2023 Capital Budget.

2.1. Communications and Engagement

Matthew Harrison, Director, Communications and Engagement, presented the proposed 2023 Capital Budget for the Communications and Engagement Department.

2.2. Strategic Planning and Program Management

Kelly Hansen, Director, Strategic Planning and Program Management, presented the proposed 2023 Capital Budget for the Strategic Planning and Program Management Department.

2.3. Financial Services

Laurie Farquharson, Chief Financial Officer, and AnnMarie Hintz, Senior Manager, Information Technology, presented the proposed 2023 Capital Budget for the Financial Services Department.

Entrance

Councillor K. McGrath connected to the meeting via Microsoft Teams at 9:26 a.m.

2.4. Planning and Development

Brad McMurdo, Director, and Amanda Haitas, Senior Manager, Planning and Development, presented the proposed 2023 Capital Budget for the Planning and Development Department

Entrance, Exit, Returns and Recess

Councillor K. Ball exited the meeting at 9:54 p.m. and returned at 9:55 a.m.

A recess occurred from 10:31 a.m. to 10:51 a.m. at which time, Councillor S. Dogar was absent from the meeting.

Councillor S. Dogar returned to the meeting at 10:52 a.m.

Councillor A. Grandison put forward the following motion for Council's consideration:

"THAT the Waterfront Park Project, 2023 Capital Budget Reference 23-017, be cancelled;

THAT Administration expend the required funding from the approved 2022 Capital Budget to close out the contract and compensate contractors for any amounts legally owing for goods or services already provided in relation to the project; and

THAT the Flood Mitigation Projects move forward in the absence of the Waterfront Park Project."

Councillor A. Grandison noted during questions and debate that it was his intention that Capital Budget Reference 23-025, also be included in the motion as follows:

“THAT the Waterfront Park Project, 2023 Capital Budget Reference 23-017 and the MacDonald Drive Greenspace 23-025, be cancelled;

THAT Administration expend the required funding from the approved 2022 Capital Budget to close out the contract and compensate contractors for any amounts legally owing for goods or services already provided in relation to the project; and

THAT the Flood Mitigation Projects move forward in the absence of the Waterfront Park Project.”

Councillor K. Ball requested that Capital Projects 23-025 and 23-017 be severed from the motion and voted on separately.

With consent of Council, Councillor A. Grandison removed Capital Budget Reference “23-025” from the motion.

MOTION:

THAT the Waterfront Park Project, 2023 Capital Budget Reference 23-017, be cancelled;

THAT Administration expend the required funding from the approved 2022 Capital Budget to close out the contract and compensate contractors for any amounts legally owing for goods or services already provided in relation to the project; and

THAT Flood Mitigation Projects move forward in the absence of the Waterfront Park Project.

RESULT:	DEFEATED [3 TO 6]
MOVER:	Allan Grandison, Councillor
SECONDER:	Shafiq Dogar, Councillor
FOR:	Dogar, Grandison, McGrath
AGAINST:	Bowman, Ball, Banjoko, Bussieres, Stroud, Wigle
ABSENT:	Cardinal, Waquan

MOTION:

THAT the MacDonald Drive Greenspace, 2023 Capital Budget Reference 23-025, be cancelled.

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

2.5. Regional Emergency Services

Chief Jody Butz, Regional Fire Chief and Director of Emergency Management, Rob Van Heck, Deputy Chief, and Kelly Roberts, Deputy Chief, Regional Emergency Services, presented the proposed 2023 Capital Budget for the Regional Emergency Services Department.

Exit and Return

Councillor K. Ball exited the meeting at 11:35 a.m. and returned at 11:37 a.m.

2.6. Public Works

Keith Smith, Director, Public Works, Nina Caines, Senior Manager, Parks, Roads and Rural Operations, and Joel Trudell, Senior Manager, Transportation and Facilities, presented the proposed 2023 Capital Budget for Transportation and Facilities.

Recess

A recess occurred from 12:12 p.m. to 1:15 p.m.

Keith Smith, Director, Nina Caines, Senior Manager, Parks, Roads and Rural Operations, and Joel Trudell, Senior Manager, Transportation and Facilities, presented the proposed 2023 Capital Budget for Parks, Roads, Rural, and Fort Chipewyan.

Disconnect, Exit and Return

Councillor K. McGrath disconnected from the meeting at 1:30 p.m.

Councillor K. Ball exited the meeting at 1:40 p.m. and returned at 1:45 p.m.

2.7. Engineering

Nasir Qureshi, Acting Director, Engineering, Mazhar Hajhossein, Manager, Infrastructure Planning Development Services, and Maureen Nakonechny, Program Manager, Flood Mitigation, presented the proposed 2023 Capital Budget for the Engineering Department.

Nasir Qureshi, Acting Director, Engineering, Mazhar Hajhossein, Manager, Infrastructure Planning Development Services, and Maureen Nakonechny, Program Manager, Flood Mitigation, presented the proposed 2023 Capital Budget for Flood Mitigation

Recess

A recess occurred from 2:26 p.m. to 2:43 p.m.

Nasir Qureshi, Acting Director, Engineering, Mazhar Hajhossein, Manager, Infrastructure Planning Development Services, and Maureen Nakonechny, Program Manager, Flood Mitigation, presented the proposed 2023 Capital Budget for Rural Water and Sewer Servicing.

Exit and Return

Councillor A. Grandison exited the meeting at 2:59 p.m. and returned at 3:09 p.m.

2.8 Environmental Services

Antoine Rempp, Director, Justin Canning, Senior Manager, and Elliott White, Senior Manager, Environmental Services, presented the proposed 2023 Capital Budget for Environmental Services.

Exit and Return

Councillor K. Ball exited the meeting at 3:17 p.m. and returned at 3:18 p.m.

Following conclusion of the proposed 2023 Capital Budget Presentations, the Mayor issued a last call for motions related to the 2023 Proposed Budget and 2024-2025 Financial Plan.

MOTION:

THAT Administration work with the Wood Buffalo Waterfront Advisory Committee to review the current design for the Waterfront Park Project, eliminate any unnecessary elements, stewarding toward a project that remains in alignment with the engagement feedback from the Indigenous Communities and in keeping with the approved budget, bring forward an updated design to Council as soon as possible.

RESULT:	CARRIED [8 TO 1]
MOVER:	Funky Banjoko, Councillor
SECONDER:	Ken Ball, Councillor
FOR:	Bowman, Ball, Banjoko, Bussieres, Dogar, McGrath, Stroud, Wigle
AGAINST:	Grandison
ABSENT:	Cardinal, Waquan

MOTION:

THAT the Waterline Extension, Real Martin Drive-Design and Construction, 2023 Capital Budget Reference 23-051, be cancelled; and

THAT Administration expend the required funding from the approved 2022 Capital Budget to close out the contract and compensate contractors for any amounts legally owing for goods or services already provided in relation to the project.

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

MOTION:

THAT the 2023 Community and Protective Services budget be increased by \$1,860,000 for the addition of six new Officers for the RCMP and four new Officers for Bylaw Services for the purpose of supporting traffic safety.

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

Recess

A recess occurred from 3:39 p.m. to 4:48 p.m.

3. Budget Approval**3.1. 2023 Budget, 2024 – 2025 Financial Plan**

Laurie Farquharson, Chief Financial Officer provided an overview of the final recommendations before Council as it relates to the 2023 Budget and 2024-2025 Financial Plan.

It was noted for the record that there were no registered delegations for this item.

MOTION:

THAT the 2023 Operating Budget, in the amount of \$527,562,588 be approved, representing \$422,313,219 for Municipal operations excluding the Communications and Engagement Department and the Community Investment Program, and \$105,249,369 as a funding transfer for reserves and capital purposes, be approved.

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

Pecuniary Interest

Councillor A. Grandison declared a Pecuniary Interest regarding the proposed 2023 Operating Budget for the Communications and Engagement Department due to a contract work agreement between the Communications and Engagement Department and St. Aidan's House Society, where his wife is employed, and exited the meeting at 4:51 p.m.

Conflict of Interest

Councillor L. Bussieres declared a Conflict of Interest regarding the 2023 Proposed Operating Budget for the Communications and Engagement Department due to a contract work agreement between the Communications and Engagement Department and St. Aidan's House Society, where his sister is employed, and exited the meeting at 4:51 p.m.

MOTION:

THAT the 2023 Operating Budget be amended to add \$7,103,240 for the Communications and Engagement Department.

RESULT:	CARRIED [6 TO 0]
MOVER:	Jane Stroud, Councillor
SECONDER:	Stu Wigle, Councillor
FOR:	Bowman, Ball, Banjoko, Dogar, Stroud, Wigle
PECUNIARY INTEREST:	Grandison
CONFLICT OF INTEREST:	Bussieres
ABSENT:	Cardinal, McGrath, Waquan

Returns

Councillors L. Bussieres and A. Grandison returned to the meeting at 4:52 p.m.

MOTION:

THAT the 2023 Operating Budget be amended to add \$37,930,098 for the Community Investment Program, which excludes the following Community Investment Program grants:

- a. St. Aidan's House Society for \$257,498
- b. Family Christian Centre o/a Legacy Counselling Centre for \$320,000
- c. Games Legacy Grant for \$95,016.

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

Pecuniary Interest

Councillor A. Grandison declared a Pecuniary Interest in the proposed grant allocation for St. Aidan's House Society due to his wife's employment with the organization and exited the meeting at 4:54 p.m.

Conflict of Interest

Councillor L. Bussieres declared a Conflict of Interest in the proposed grant allocation for St. Aidan's House Society due to his sister's employment with the organization, and exited the meeting at 4:54 p.m.

MOTION:

THAT the 2023 Operating Budget be amended to add \$257,498 for the Community Investment Program grant for St. Aidan's House Society.

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

Returns

Councillors L. Bussieres and A. Grandison returned to the meeting at 4:55 p.m.

Pecuniary Interest

Councillor S. Wigle declared a Pecuniary Interest in the proposed grant allocation to the Family Christian Centre o/a Legacy Counselling Centre due to a personal affiliation with the Organization and exited the meeting at 4:55 p.m.

MOTION:

THAT the 2023 Operating Budget be amended to add \$320,000 for Family Christian Centre o/a Legacy Counselling Centre.

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

Return

Councillor S. Wigle returned to the meeting at 4:56 p.m.

Pecuniary Interest

Councillor J. Stroud declared a Pecuniary Interest in the proposed Games Legacy Grant Allocation due to her grant application for Games Legacy funding, and exited the meeting at 4:57 p.m.

MOTION:

THAT the 2023 Operating Budget be amended to add \$95,016 for Games Legacy Grant.

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

Return

Councillor J. Stroud returned to the meeting at 4:57 p.m.

MOTION:

THAT the 2024 - 2025 Financial Plan in the amount of \$570,898,013 and \$569,956,442 respectively, with funding transfers for capital purposes of \$100,993,760 and \$96,503,222 respectively, be used as the basis for the development of the respective subsequent budgets, and

THAT the 2023 Capital Budget in the amount of \$135,795,150, \$108,478 Public Art fund transfer totaling \$135,903,628 be approved.

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

Adjournment

The meeting adjourned at 4:58 p.m. on December 1, 2022.

Mayor

Chief Legislative Officer