

Minutes of a 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, January 10, 2023, commencing at 6:00 PM.

Present:

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

Absent:

Shafiq Dogar, Councillor
Loretta Waquan, Councillor

Administration:

Paul Thorkelsson, Chief Administrative Officer
Jade Brown, Chief Legislative Officer
Deanne Bergey, Director, Community and Protective Services
Laurie Farquharson, Chief Financial Officer
Matthew Harrison, Director, Communications and Engagement
Brad McMurdo, Director, Planning and Development
Antoine Rempp, Director, Environmental Services
Keith Smith, Director, Public Works
Susan Trylinski, Director, Legal Services
Anita Hawkins, Legislative Officer

1. Call to Order

Mayor S. Bowman called the meeting to order at 3:33 p.m.

2. In-Camera Session

MOTION:

THAT Council close items 2.1 and 2.2 to the public pursuant to sections 24(1) and 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, McGrath, Stroud, Wigle
ABSENT:	Dogar, Grandison, Waquan

2.1 Advice from Officials - Flood Mitigation

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

Name	Reason for Attending
Paul Thorkelsson	Chief Administrative Officer
Jade Brown	Clerk/Legislative Advice
Kelly Hansen	Director, Strategic Planning and Program Management
Rachel Orser	Director, Supply Chain Management
Nasir Qureshi	Acting Director, Engineering
Maureen Nakonechny	Program Manager

Exits and Returns

Councillor F. Banjoko exited the Chamber at 3:34 p.m. and returned at 3:36 p.m.

Councillor L. Bussieres exited the Chamber at 4:21 p.m. and returned at 4:24 p.m.

2.2 Advice from Officials/Privileged Information - Integrity Commissioner Report

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

Name	Reason for Attending
Paul Thorkelsson	Chief Administrative Officer
Jade Brown	Clerk/Legislative Advice
Don Lidstone, K.C.	External Legal Counsel

Entrance

Councillor A. Grandison entered the meeting at 5:07 p.m.

MOTION:

THAT the meeting reconvene in public.

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

MOTION:

THAT Council hold a closed session on January 24, 2023 under section 27(1) of the *Freedom of Information and Protection of Privacy Act*, and that Administration and/or Don Lidstone, K.C., be directed to send notice of this meeting to Councillor S. Dogar and his legal counsel, if applicable, accordingly.

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

Recess

A recess occurred between 5:30 p.m. and 6:05 p.m., at which time the meeting was reconvened in public in the Council Chamber.

3. Adoption of Agenda**MOTION:**

THAT the Agenda be adopted as presented.

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

4. **Minutes of Previous Meetings**

4.1. **Council Meeting - December 13, 2022**

THAT the Minutes of the Council Meeting held on December 13, 2022 be accepted as presented.

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

5. **New Business**

5.1. **The Fort McMurray Boys' and Girls' Club Land Purchase Request**

Brad McMurdo, Director, Planning and Development, and Chris Davis, Senior Manager, Legal Services, presented the Fort McMurray Boys' and Girls' Club Land Purchase, noting that Administration supports the land sale subject to the Municipality reserving an option to exercise a right of first refusal. Attachment 1 to the report was amended as of January 10, 2023 to include additional conditions to the recommended sale.

Delegation

Jennifer Kennett, Matty Pardee and Terry Cooper, representing the Fort McMurray Boys' and Grils' Club spoke in favour of the recommended sale.

MOTION:

THAT the Municipality dispose of Lot 5, Block 11, Plan 0227161 for a nominal fee in accordance with the Land Sale Terms and Conditions (as identified on Attachment 1, as amended, dated December 12, 2022 and January 10, 2023).

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

6. Councillors' Motions

6.1. Eid-al-Adha (Feast of Sacrifice) - Councillor F. Banjoko

At the request of Councillor F. Banjoko and with the consent of Council, this item was deferred to the March 28, 2023 Council meeting.

Adjournment

The meeting adjourned at 6:32 p.m.

Mayor

Chief Legislative Officer