

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, January 17, 2023, commencing at 4:00 PM.

Present:

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

Absent:

Shafiq Dogar, 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 4:02 p.m.

2. In Camera

MOTION:

THAT Council close items 2.1 and 2.2 to the public pursuant to sections 19(1) and 24(1) of the Freedom of Information and Protection of Privacy Act.

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

2.1 Advice from Officials

(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
Sonia Soutter	Senior Legislative Officer

Entrance

Councillor L. Waquan joined the meeting at 4:06 p.m.

Exits and Returns

Councillors K Cardinal and L. Waquan disconnected from the meeting at 4:20 p.m. and returned at 4:25 p.m.

2.2 Confidential Evaluations / Advice from Officials – Chief Administrative Officer – Administrative Update

(in camera pursuant to sections 19(1) and 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

Recess

A recess occurred from 4:26 p.m. to 4:32 p.m.

Exits and Returns

Councillor F. Banjoko exited the meeting at 4:49 p.m. and returned at 4:52 p.m.

Councillor K. Cardinal disconnected from the meeting at 4:54 p.m.

Councillor S. Wigle exited the meeting at 5:16 p.m. and returned at 5:18 p.m.

Councillor A. Grandison exited the meeting at 5:21 p.m. and returned at 5:24 p.m.

Councillor L. Waquan disconnected from the meeting at 5:21 p.m.

Councillor F. Banjoko exited the meeting at 5:28 p.m.

MOTION:

THAT the meeting reconvene in public.

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

Adjournment

The meeting adjourned at 5:31 p.m.

Mayor

Chief Legislative Officer