

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, February 7, 2023, commencing at 4:00 PM.

Present:

Sandy Bowman, Mayor
Ken Ball, Councillor
Funky Banjoko, Councillor
Lance Bussieres, Councillor
Shafiq Dogar, Councillor (via MS Teams)
Allan Grandison, Councillor (via MS Teams)
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
Chris Davis, Senior Manager, Legal Services
Laurie Farquharson, Chief Financial Officer
Dennis Fraser, Director, Indigenous and Rural Relations
Matthew Harrison, Director, Communications and Engagement
Antoine Rempp, Director, Environmental Services
Keith Smith, Director, Public Works
Heather Fredeen, Legislative Officer

1. Call to Order

Mayor S. Bowman called the meeting to order at 4:16 p.m.

2. In-Camera Session

MOTION:

THAT Council close item 2.1 to the public pursuant to section 27(1) of the *Freedom of Information and Protection of Privacy Act*.

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

2.1 Privileged Information – Legal Briefing

(in camera pursuant to section 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
Rachel Orser	Director, Supply Chain Management
Caitlin Hanly	Municipal Legal Counsel
Sean Ward	Reynolds Mirth Richards and Farmer LLP

Recess

A recess occurred from 5:02 p.m. to 6:05 p.m. at which time the meeting reconvened in public and Councillor S. Dogar was absent from the meeting.

MOTION:

THAT the meeting reconvene in public.

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

3. New Business

3.1. Athabasca Chipewyan First Nation Municipal Services Agreement (Acden Lot)

Janine Kruse, Manager, Indigenous and Rural Relations and Chris Davis, Senior Manager, Legal Services provided an overview of the report indicating that the Municipal Services Agreement with the Athabasca Chipewyan First Nation would be the first modern services agreement for an addition to reserve in the Regional Municipality of Wood Buffalo.

Jay Telegdi, Athabasca Chipewyan First Nation, spoke in support of the Municipal Services Agreement.

Entrance

Councillor S. Dogar returned to the meeting at 6:20 p.m.

MOTION:

THAT the Mayor and Chief Administrative Officer be authorized, on behalf of Council, to sign the Municipal Services Agreement with the Athabasca Chipewyan First Nation for 2020 Taiganova Crescent in Fort McMurray, AB, Plan 1021463, Block 1, Lot 7A (the "Acden Lot").

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

3.2. Responding to the Truth and Reconciliation Commission's Calls to Action: Principles for a Collaborative Pathway Forward in Wood Buffalo - 2022 Annual Update

Janine Kruse, Manager, Indigenous and Rural Relations, and Lauren Golosky, Advisor, Reconciliation, Indigenous and Rural Relations provided an update on the efforts undertaken to date by the Regional Municipality of Wood Buffalo in responding to the Truth and Reconciliation Commission's Calls to Action.

MOTION:

THAT the attached report *Responding to the Truth and Reconciliation Commission's Calls to Action; Principles for a Collaborative Pathway Forward in Wood Buffalo – 2022 Annual Update* be accepted as information; and

THAT Council formally adopt Call to Action 91, which calls upon officials and host countries of international sporting events, such as the Olympics, Pan Am, and Commonwealth games, to ensure that local Indigenous Peoples' territorial protocols are respected, and local Indigenous communities are engaged in all aspects of planning and participating in such events.

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

Adjournment

The meeting adjourned at 6:40 p.m.

Mayor

Chief Legislative Officer



REGIONAL MUNICIPALITY
OF **WOOD BUFFALO**

OFFICE OF THE MAYOR

January 31, 2023

NOTICE OF SPECIAL MEETING

Pursuant to Section 194 of the *Municipal Government Act*, RSA. 2000 c.M-26, a Special Council Meeting is hereby scheduled to take place at 4:00 p.m. on the 7th day of February 2023, in in the Jubilee Centre Council Chamber, to consider the following:

In-Camera Session (Commencing at 4:00 p.m.)

1. Privileged Information – Legal Briefing
(in camera pursuant to section 27(1) of the Freedom of Information and Protection of Privacy Act)

New Business (Public Session at 6:00 p.m.)

2. Athabasca Chipewyan First Nation Municipal Services Agreement (Acden Lot)
3. Responding to the Truth and Reconciliation Commission's Calls to Action: Principles for a Collaborative Pathway Forward in Wood Buffalo - 2022 Annual Update

Sandy Bowman
Mayor
Regional Municipality of Wood Buffalo