

**Minutes of a Meeting of the Wood Buffalo Waterfront Advisory Committee held in Room 207, at the Municipal Offices in Fort McMurray, Alberta, on Thursday, February 9, 2023, commencing at 5:30 PM.**

**Present:**

Denise Martineau, Public-At-Large, Vice-Chair  
Gary Devison, Seniors Representative  
Leonard Hansen, Community Development  
Bill Loutitt, Indigenous Representative (via MS Teams)  
Mitch Mercredi, Land Development Sector  
Ayisha Salman, Public-At-Large (via MS Teams)  
Rene Wells, Law Enforcement Representative (via MS Teams)  
Liana Wheeldon, Culture (Arts, Culture & Heritage)  
Ken Ball, Councillor (via MS Teams)  
Stu Wigle, Councillor (via MS Teams)

**Absent:**

Erica Brewer, Public-At-Large  
Cheryl Hocker, Public-At-Large  
Greg MacAulay, Oil and Gas Industry

**Administration:**

Kelly Hansen, Director, Strategic Planning and Program Management  
Amanda Haitas, Senior Manager, Planning and Development  
Nina Caines, Senior Manager, Parks, Roads and Rural Operations  
Kevin Meacher, Program Manager, Municipal Initiatives  
Anita Hawkins, Clerk, Legislative Services

**1. Call to Order**

Vice-Chair Denise Martineau called the meeting to order at 5:31 p.m.

**2. Adoption of Agenda**

**MOTION:**

THAT the Agenda be approved as presented.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Liana Wheeldon
<b>SECONDER:</b>	Gary Devison
<b>FOR:</b>	Devison, Hansen, Loutitt, Martineau, Mercredi, Salman, Wells, Wheeldon
<b>ABSENT:</b>	Brewer, Hocker, MacAulay

### 3. Minutes of Previous Meetings

#### 3.1. Wood Buffalo Waterfront Advisory Committee Meeting - January 12, 2023

##### MOTION:

THAT the Minutes of the Wood Buffalo Waterfront Advisory Committee Meeting held on January 12, 2023 be approved as presented.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Mitch Mercredi
<b>SECONDER:</b>	Leonard Hansen
<b>FOR:</b>	Devison, Hansen, Loutitt, Martineau, Mercredi, Salman, Wells, Wheeldon
<b>ABSENT:</b>	Brewer, Hocker, MacAulay

### 4. New and Unfinished Business

#### 4.1. Josh Bernsen, Owner's Representative and Amie McGowan, Urban Systems re: Waterfront Park Revitalization

Kelly Hansen, Director, Strategic Planning and Program Management, provided opening remarks, noting today's presentation is intended to familiarize Committee Members with the project and noted that questions raised following the presentation can be further addressed during the proposed planning sessions.

Josh Bernsen, Owner's representative and Amie McGowan, Urban Systems presented an overview of the Waterfront Park Revitalization project and how the project evolved to its current stage.

##### Entrance

Ayisha Salman, Committee Member, joined the meeting at 5:37 p.m.

##### Disconnect and Reconnect

Rene Wells, Committee Member, disconnected at 6:03 p.m. and reconnected at 6:05 p.m.

The presentation referenced the original guiding principles considered in developing the project; the project's alignment with Council's Strategic Plan; the multiple engagements and tactics that directly informed the design of the park concept; and next steps which include reviewing the current design and generating a revised concept design as mandated by Council.

#### Exit

Councillor S. Wigle exited the meeting at 6:40 p.m.

## **4.2. Schedule of Meetings**

### **MOTION:**

THAT the February 23, 2023 Special meeting and the March 9, 2023 Regular meeting of the Wood Buffalo Waterfront Advisory Committee be cancelled; and

THAT Planning Sessions be held on February 23, 2023 and March 6, commencing at 5:30 p.m., to review the scope of the Waterfront Park Project.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Gary Devison
<b>SECONDER:</b>	Leonard Hansen
<b>FOR:</b>	Devison, Hansen, Loutitt, Martineau, Mercredi, Salman, Wells, Wheeldon
<b>ABSENT:</b>	Brewer, Hocker, MacAulay

### **Adjournment**

The meeting adjourned at 6:48 p.m.

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Chair