

Minutes of a Special Meeting of the Community Investment Program Advisory Committee held via electronic communications in Fort McMurray, Alberta, on Monday, May 15, 2023, commencing at 6:30 PM.

Present:

Chantal Beaver, Chair, Public-At-Large
Erica Brewer, Public-At-Large
Trudy Cockerill, Social Profit - Rural Organization
Michael McQuilter, Oil Sands Industry Representative
Matthew Miniely, Social Profit - Small Organization
Anna Seinen, External Funding Representative
Liana Wheeldon, Social Profit - Large Organization
Allan Grandison, Councillor

Absent:

Funky Banjoko, Councillor

Administration:

Deanne Bergey, Director, Community and Protective Services
Janelle Fleury, Department Administrator, Community and Protective Services
Darlene Soucy, Clerk, Legislative Services

1. Call to Order

Chair Chantal Beaver called the meeting to order at 6:06 p.m.

2. Minutes of Previous Meetings

2.1. Community Investment Program Advisory Committee Special Meeting - May 8, 2023

MOTION:

THAT the Minutes of the Community Investment Program Advisory Committee Special Meeting held on May 8, 2023 be approved as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Michael McQuilter
SECONDER:	Liana Wheeldon
FOR:	Beaver, Cockerill, McQuilter, Miniely, Seinen, Wheeldon
ABSENT:	Brewer

3. In Camera Session

MOTION:

THAT the Community Investment Program Advisory Committee close item 3.1 to the public pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Matthew Miniely
SECONDER:	Liana Wheeldon
FOR:	Beaver, Cockerill, McQuilter, Miniely, Seinen, Wheeldon
ABSENT:	Brewer

Entrance

Erica Brewer, Committee Member, joined the meeting at 6:08 p.m.

3.1. **Community Investment Program Review Draft Recommendations** (in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)

Name	Reason for Attending
Deanne Bergey	Director, Community and Protective Services
Janelle Fleury	Department Administrator, Community and Protective Services
Darlene Soucy	Clerk/Legislative Advice
Mark Fanous	Deloitte LLP, External Consultant
Darren Liviniuk	Deloitte LLP, External Consultant
Luke Wilson	Deloitte LLP, External Consultant

MOTION:

THAT the meeting reconvene in public.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Matthew Miniely
SECONDER:	Michael McQuilter
FOR:	Beaver, Brewer, Cockerill, McQuilter, Miniely, Seinen, Wheeldon

MOTION:

THAT a Special Meeting of the Community Investment Program Advisory Committee be held via electronic communications on May 24, 2023, commencing at 6:00 p.m. regarding the Community Investment Program Draft Recommendations.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Michael McQuilter
SECONDER:	Liana Wheeldon
FOR:	Beaver, Brewer, Cockerill, McQuilter, Miniely, Seinen, Wheeldon

Adjournment

The meeting adjourned at 8:01 p.m.

Chair