

Minutes of a Special Meeting of the Council of the Regional Municipality of Wood Buffalo held in the Council Committee Room at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, May 30, 2023, commencing at 4:00 PM.

Present:

Sandy Bowman, Mayor
Ken Ball, Councillor (via MS Teams)
Lance Bussieres, Councillor
Shafiq Dogar, Councillor (via MS Teams)
Allan Grandison, Councillor
Keith McGrath, Councillor (via MS Teams)
Jane Stroud, Councillor
Stu Wigle, Councillor

Absent:

Funky Banjoko, Councillor
Kendrick Cardinal, Councillor
Loretta Waquan, Councillor

1. Call to Order

Mayor S. Bowman called the meeting to order at 4:02 p.m.

2. In-Camera Session

MOTION:

THAT Council close agenda item 2.1 to the public pursuant to section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

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

2.1. Disclosure Harmful to Personal Privacy - Personnel Matter(s)

(in camera pursuant to section 17(1) of the *Freedom of Information and Protection of Privacy Act*)

Entrance

Councillor S. Dogar joined the meeting at 4:03 p.m.

Exit

Councillor S. Dogar exited the meeting at 5:00 p.m.

MOTION:

THAT the meeting reconvene in public.

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

Adjournment

The meeting adjourned at 5:09 p.m.

Mayor

Chief Legislative Officer



REGIONAL MUNICIPALITY
OF **WOOD BUFFALO**

OFFICE OF THE MAYOR

May 29, 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 30th day of May 2023, in the Jubilee Centre Council Committee Room, to consider the following:

1. Disclosure Harmful to Personal Privacy - Personnel Matter(s)
(in camera pursuant to section 17(1) of the *Freedom of Information and Protection of Privacy Act*)

Sandy Bowman
Mayor
Regional Municipality of Wood Buffalo