

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, June 20, 2023, commencing at 4:00 PM.

Present:

Sandy Bowman, Mayor
Ken Ball, Councillor (via MS Teams)
Funky Banjoko, Councillor
Lance Bussieres, Councillor
Kendrick Cardinal, Councillor (via MS Teams)
Shafiq Dogar, Councillor (via MS Teams)
Allan Grandison, Councillor
Keith McGrath, Councillor
Jane Stroud, Councillor (via MS Teams)
Loretta Waquan, Councillor
Stu Wigle, 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 4:06 p.m.

MOTION:

THAT Council close items 2.1, 2.2 and 2.3 to the public pursuant to sections 23(1), 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

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

2. In-Camera Session

2.1. **Advice from Officials – Information Briefing**

(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)

Briefing No. 1

Name	Reason for Attending
Paul Thorkelsson	Chief Administrative Officer
Jade Brown	Clerk/Legislative Advice
Deanne Bergey	Director, Community and Protective Services
Janelle Fleury	Manager, Community Partnerships and Initiatives
Erica Brewer	Vice-Chair, Community Investment Program Advisory Committee

Entrances

Councillor S. Wigle entered the meeting at 4:11 p.m.

Councillor S. Dogar joined the meeting via MS Teams at 4:22 p.m.

Councillor K. McGrath entered the meeting at 4:25 p.m.

Exits and Returns

Councillor K. McGrath exited the meeting at 4:26 p.m. and returned at 4:27 p.m.

Councillor L. Bussieres exited the meeting at 4:35 p.m. and returned at 4:35 p.m.

Councillor S. Wigle exited the meeting at 4:36 p.m. and returned at 4:37 p.m.

Entrance

Councillor K. Cardinal joined the meeting via MS Teams at 4:58 p.m.

Exits and Returns

Councillor K. McGrath exited the meeting at 5:00 p.m. and returned at 5:02 p.m.

Councillor F. Banjoko exited the meeting at 5:13 p.m. and returned at 5:16 p.m.

Councillor F. Banjoko exited the meeting at 5:17 p.m. and returned at 5:18 p.m.

Councillor A. Grandison exited the meeting at 5:24 p.m. and returned at 5:28 p.m.

Exits

Councillor K. McGrath exited the meeting at 5:28 p.m.

Councillor L. Waquan exited the meeting at 5:28 p.m.

Councillor S. Dogar disconnected from the meeting at 5:30 p.m.

Recess

A recess occurred from 5:30 p.m. to 5:43 p.m., at which time Councillor L. Waquan returned to the meeting.

Briefing No. 2

Name	Reason for Attending
Paul Thorkelsson	Chief Administrative Officer
Jade Brown	Clerk/Legislative Advice
Laurie Farquharson	Chief Financial Officer

Returns

Councillor K. McGrath joined the meeting via MS Teams at 5:52 p.m.

Councillor S. Dogar rejoined the meeting via MS Teams at 5:55 p.m.

Exits and Returns

Councillor S. Dogar disconnected from the meeting at 6:01 p.m. and rejoined at 6:05 p.m.

Councillor S. Wigle exited the meeting at 6:07 p.m. and returned at 6:10 p.m.

Councillor S. Dogar disconnected and exited from the meeting at 6:08 p.m.

Councillor A. Grandison exited the meeting at 6:22 p.m. and returned at 6:24 p.m.

Councillor L. Waquan exited the meeting at 6:27 p.m. and returned at 6:27 p.m.

Councillor F. Banjoko exited the meeting at 6:27 p.m. and returned at 6:36 p.m.

Councillor L. Bussieres exited the meeting at 6:38 p.m. and returned at 6:40 p.m.

Councillor A. Grandison exited the meeting at 6:44 p.m. and returned at 6:49 p.m.

Councillor L. Bussieres exited the meeting at 6:46 p.m. and returned at 6:49 p.m.

Briefing No. 3

Name	Reason for Attending
Paul Thorkelsson	Chief Administrative Officer
Jade Brown	Clerk/Legislative Advice
Dennis Fraser	Director, Indigenous and Rural Relations
Kari Donnelly	Director, Human Resources

Exit

Councillor S. Wigle exited the meeting at 7:21 p.m.

Recess

A recess occurred from 7:25 p.m. to 7:39 p.m., at which time Councillor S. Wigle returned to the meeting.

Agenda Items No. 2.2 and No. 2.3 were not dealt with.

2.2. Privileged Information – Legal Briefing

(in camera pursuant to section 27(1) of the *Freedom of Information and Protection of Privacy Act*)

2.3. Local Public Body Confidences / Advice from Officials

(in camera pursuant to sections 23(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*)

MOTION:

THAT the meeting reconvene in public.

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

Adjournment

The meeting adjourned at 7:42 p.m.

Mayor

Chief Legislative Officer