

Minutes of a Special Meeting of the Council of the Regional Municipality of Wood Buffalo held in the Committee Room at the Municipal Offices in Fort McMurray, Alberta, on Wednesday, July 19, 2023, commencing at 4:00 PM.

Present:

Sandy Bowman, Mayor
Ken Ball, Councillor (via MS Teams)
Funky Banjoko, Councillor
Kendrick Cardinal, Councillor (via MS Teams)
Shafiq Dogar, Councillor (via MS Teams)
Allan Grandison, Councillor
Keith McGrath, Councillor (via MS Teams)
Jane Stroud, Councillor
Loretta Waquan, Councillor (via MS Teams)
Stu Wigle, Councillor

Absent:

Lance Bussieres, Councillor

Administration:

Jade Brown, Chief Legislative Officer

1. Call to Order

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

2. Minutes of Previous Meetings

2.1. Minutes of Council Meeting - July 11, 2023

THAT the Minutes of the Council Meeting held on July 11, 2023, be approved as presented.

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

3. In-Camera Session

MOTION:

THAT Council close item 3.1 to the public pursuant to sections 17(1) and 19(1) of the *Freedom of Information and Protection of Privacy Act*.

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

Exit

J. Brown, Chief Legislative Officer, exited the meeting at 4:05 p.m.

3.1 **Disclosure Harmful to Personal Privacy/Confidential Evaluations - Personnel Matter**

(in camera pursuant to sections 17(1) and 19(1) of the *Freedom of Information and Protection of Privacy Act*)

Entrance

Councillor L. Waquan joined the meeting via MS Teams at 4:08 p.m.

MOTION:

THAT the meeting reconvene in public.

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

MOTION:

THAT the Mayor be directed to work with a consultant, to select the most qualified applicants for the Chief Administrative Officer's position, to bring to a Council selection panel to select the candidate.

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

MOTION:

THAT the following members of Council be appointed to a selection panel to review and bring forward the top recommended applicant for the position of Chief Administrative Officer:

- Mayor S. Bowman,
- Councillor K. Ball,
- Councillor K. Cardinal,
- Councillor J. Stroud, and
- Councilor F. Banjoko

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

MOTION:

THAT the position of CAO (Chief Administrative Officer) be reposted publicly until August 21, 2023.

RESULT:	CARRIED [8 TO 2]
MOVER:	Stu Wigle, Councillor
SECONDER:	Jane Stroud, Councillor
FOR:	Bowman, Banjoko, Cardinal, Dogar, McGrath, Stroud, Waquan, Wigle
AGAINST:	Ball, Grandison
ABSENT:	Bussieres

Adjournment

The meeting adjourned at 5:36 p.m.

Mayor

Chief Legislative Officer