

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 Friday, September 22, 2023, commencing at 12:00 PM.

Present:

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

Absent:

Kendrick Cardinal, Councillor
Keith McGrath, Councillor

Administration:

Jade Brown, Chief Legislative Officer

1. Call to Order

Mayor S. Bowman called the meeting to order at 12:08 p.m.

2. In-Camera Session

Exit

Councillor S. Wigle disconnected and exited the meeting at 12:13 p.m.

MOTION:

THAT Council close agenda item 2.1 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: Jane Stroud, Councillor
SECONDER: Funky Banjoko, Councillor
FOR: Bowman, Ball, Banjoko, Bussieres, Grandison, Stroud, Waquan
ABSENT: Cardinal, Dogar, McGrath, Wigle

Entrance

Councillor S. Wigle reconnected to the meeting at 12:14 p.m.

Exit

J. Brown, Chief Legislative Officer, exited the meeting at 12:15 p.m.

2.1 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*).

Name	Reason for Attending
Susie Besler	Pekarsky & Co., External Advice/Advisor

Exit

Councillor L. Bussieres disconnected and exited the meeting at 12:21 p.m.

Entrance

Councillor S. Dogar entered the meeting at 12:31 p.m.

MOTION:

THAT the meeting reconvene in public.

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

MOTION:

THAT the Mayor be authorized on behalf of Council to extend a proposal for hire to the proposed candidate for Chief Administrative Officer and negotiate a contract of employment, such contract, to be conditional upon Council’s public appointment pursuant to section 206 of the *Municipal Government Act*, in accordance with the discussions held in camera by Council.

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

Adjournment

The meeting adjourned at 12:56 p.m.

Mayor

Chief Legislative Officer

September 22, 2023

Jade Brown,
Chief Legislative Officer
Regional Municipality of Wood Buffalo
9909 Franklin Avenue
Fort McMurray, AB T9H 2K4

Pursuant to the *Municipal Government Act*, Section 194(4) we, Council, hereby agree to hold a Special In-Camera Council Meeting on the 22nd day of September, 2023, at 12:00 p.m.


Business to be discussed will be:

1. Disclosure Harmful to Personal Privacy/Confidential Evaluations – Personnel Matter (In camera pursuant to section 17(1) and 19(1) of the *Freedom of Information and Protection of Privacy Act*)

Sincerely,


S. Bowman
Mayor

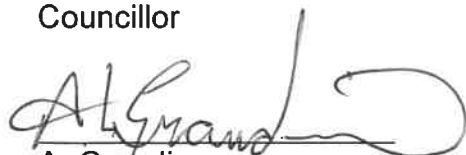

K. Ball
Councillor


F. Banjoko
Councillor

See Attached Waiver
L. Bussieres
Councillor

K. Cardinal
Councillor

See Attached Waiver
S. Dogar
Councillor


A. Grandison
Councillor

K. McGrath
Councillor


J. Stroud
Councillor

L. Waquan
Councillor

See Attached Waiver
S. Wigle
Councillor

From: [Councillor Lance Bussieres](#)
To: [Jade Brown](#)
Subject: Re: Waivers of Notice Requirements - Special Council Meeting - Friday Sept 22 at 12 noon
Date: Friday, September 22, 2023 9:29:35 AM

Director Brown I waived notice

Lance Bussieres

Councillor

Lance.Bussieres@[rmwb.ca](mailto:Lance.Bussieres@rmwb.ca)

Fort McMurray | ᓄᓐᑕᓄᓐᓂᓐ | Nistawâyâw | Elídlj Kué
Alberta T9H 2K4

I humbly acknowledge that the land on which we live, learn, work and play is Treaty 8 Territory, the traditional lands of the Cree, Dene, and the unceded territory of the Métis.

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From: Jade Brown
Sent: Thursday, September 21, 2023 3:58 PM
To: Mayor and Council 2021 <council2021@rmwb.ca>
Cc: CAO <CAO@rmwb.ca>; Legislative Assistants <Legislative.Assistants@woodbuffalo.ab.ca>
Subject: Waivers of Notice Requirements - Special Council Meeting - Friday Sept 22 at 12 noon
Importance: High

Good Afternoon Council,

Further to my email earlier this week and the calendar placeholder sent, Mayor Bowman has confirmed that there is a need to hold a Special In Camera Council Meeting on **Friday, September 22, 2023 at 12 noon.**

In accordance with s. 194 of the Act, the Chief Elected Official (Mayor Bowman) may call a special meeting without providing 24 hours' notice to Council and the public if written consent is received from 2/3 of Council (in our case 8 members of Council).

As such, I ask that you provide me your written response indicating that you agree to waiving the notice provision under the Act and agree to the meeting as soon as possible. If you could please also advise if you will be **in person** or on Teams it would be great.

In order for the meeting to proceed, I must receive no less than 8 responses in writing.

If you have any questions please let me know.

Thank you,
Jade

[<image001.jpg>](#)

Jade Brown [she/her/hers]
Chief Legislative Officer
Legislative Services

T: 780-588-4720 | **M:** 780-714-0179 | rmwb.ca
9909 Franklin Avenue
Fort McMurray | ᓄᓐᑕᓪᓴᓐ | Nistawâyâw | Elídlj Kué
Alberta T9H 2K4

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From: [Jade Brown](#)
To: [Legislative Assistants](#)
Subject: FW: Waivers of Notice Requirements - Special Council Meeting - Friday Sept 22 at 12 noon
Date: Friday, September 22, 2023 8:13:01 AM
Attachments: [image001.jpg](#)

From: Councillor Shafiq Dogar <Shafiq.Dogar@rmwb.ca>
Sent: Thursday, September 21, 2023 10:04 PM
To: Jade Brown <Jade.Brown@rmwb.ca>
Subject: Re: Waivers of Notice Requirements - Special Council Meeting - Friday Sept 22 at 12 noon

Yes, on team, thanks. Regards. Cr Dogar

Sent from my iPad

On Sep 21, 2023, at 3:57 PM, Jade Brown <Jade.Brown@rmwb.ca> wrote:

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From: [Councillor Stu Wigle](#)
To: [Jade Brown](#); [Mayor and Council 2021](#)
Cc: [CAO](#); [Legislative Assistants](#)
Subject: Re: Waivers of Notice Requirements - Special Council Meeting - Friday Sept 22 at 12 noon
Date: Friday, September 22, 2023 10:56:25 AM
Attachments: [image001.jpg](#)

I agree with waving of notice for the meeting

Get [Outlook for iOS](#)

From: Jade Brown
Sent: Thursday, September 21, 2023 3:58 PM
To: Mayor and Council 2021 <council2021@rmwb.ca>
Cc: CAO <CAO@rmwb.ca>; Legislative Assistants <Legislative.Assistants@woodbuffalo.ab.ca>
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