

Minutes of a Meeting of the Council of the Regional Municipality of Wood Buffalo held in the via electronic communications in Fort McMurray, Alberta, on Wednesday, October 4, 2023, commencing at 3:30 PM.

Present:

Sandy Bowman, Mayor
Funky Banjoko, Councillor
Lance Bussieres, Councillor
Kendrick Cardinal, Councillor
Shafiq Dogar, Councillor
Allan Grandison, Councillor
Keith McGrath, Councillor
Jane Stroud, Councillor
Loretta Waquan, Councillor
Stu Wigle, Councillor

Absent:

Ken Ball, Councillor

1. Call to Order

Mayor S. Bowman called the meeting to order at 3:40 p.m.

2. In Camera

MOTION:

THAT Council close 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:	Kendrick Cardinal, Councillor
FOR:	Bowman, Banjoko, Bussieres, Cardinal, Dogar, Grandison, Stroud, Wigle
ABSENT:	Ball, McGrath, Waquan

2.1 Disclosure Harmful to Personal Privacy/Contract Negotiations

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

Entrances

Councillor K. McGrath joined the meeting at 3:42 p.m.

Councillor L. Waquan joined the meeting at 3:47 p.m.

MOTION:

THAT the meeting reconvene in public

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

Exit

Councillor S. Wigle disconnected and exited the meeting at 4:04 p.m.

MOTION:

THAT following the execution of the conditional contract of employment by the candidate, the Mayor be authorized on behalf of Council to execute the conditional contract of employment for the Chief Administrative Officer; and

THAT following completion of the execution of the contract of employment, the matter of the formal appointment of the Chief Administrative Officer be placed on the next Council Meeting Agenda.

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

Adjournment

The meeting adjourned at 4:06 p.m.

Mayor

Chief Legislative Officer



REGIONAL MUNICIPALITY
OF **WOOD BUFFALO**


OFFICE OF THE MAYOR

October 3, 2023

NOTICE OF SPECIAL MEETING

Pursuant to Section 194 of the *Municipal Government Act*, RSA. 2000 c.M-26, a Special Closed Session/In Camera Council Meeting is hereby scheduled to take place at 3:30 p.m. on the 4th day of October 2023, via electronic means, to consider the following:

Disclosure Harmful to Personal Privacy / Contract Negotiations – Personnel Matter
(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