

**Minutes of a 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, October 24, 2023, commencing at 8:21 PM.**

Present:

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

Absent:

Keith McGrath, Councillor

Administration:

Henry Hunter, Chief Administrative Officer
Jade Brown, Chief Legislative Officer
Deanne Bergey, Director, Community and Protective Services
Chris Davis, Senior Manager, Legal Services
Laurie Farquharson, Chief Financial Officer
Amanda Haitas, Acting Director, Planning and Development
Matthew Harrison, Director, Communications and Engagement
Kelly Hansen, Director, Strategic Planning and Program Management
Elliot White, Senior Manager, Public Works
Anita Hawkins, Legislative Officer

1. Call to Order

Mayor S. Bowman called the meeting to order at 8:21 p.m.

2. Adoption of Agenda

MOTION:

THAT the agenda be adopted as presented.

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

3. New Business

3.1. 2023 - 2024 Council Organizational Meeting

MOTION:

1. THAT the proposed Deputy and Acting Mayor Assignments, as outlined in Attachment 1, be approved.
2. THAT the proposed 2023-2024 Council Representation on Boards and Committees, as outlined in Attachment 2, be approved.
3. THAT regular Council meetings be held at 6:00 p.m. in the Jubilee Centre Council Chamber on the second and fourth Tuesday of each month.
4. THAT regular Closed Session Council meetings be held at 4:00 p.m. in the Jubilee Centre Council Chamber on the third Tuesday of each month.
5. THAT the regularly scheduled Council meeting of December 12, 2023 be rescheduled to occur at 6:00 p.m. on December 5, 2023.

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

Adjournment

The meeting adjourned at 8:24 p.m.

Mayor

Chief Legislative Officer