

**Minutes of a Special Meeting of the Wood Buffalo Pro-Business Advisory Committee held in Room 201 -Timberlea Landing, in Fort McMurray, Alberta, on Thursday, October 19, 2023, commencing at 1:00 PM.**

**Present:**

Dianna de Sousa, Fort McMurray Chamber of Commerce, Chair  
Carmelo Daprocida, BILD Wood Buffalo  
Robbie Picard, Public-At-Large  
John Rybak, Consulting Engineers of Alberta, Wood Buffalo

**Absent:**

Kristi Hines, Fort McMurray Wood Buffalo Economic Development and Tourism  
Lana Maloney, Fort McMurray Construction Association  
Michelle Toner, Northeastern Alberta Aboriginal Business Association  
Stu Wigle, Councillor

**Administration:**

Dennis Vroom, Program Manager, Municipal Initiatives

**1. Call to Order**

Chair Dianna de Sousa called the meeting to order at 1:09 p.m.

**2. New and Unfinished Business**

**2.1. 2023 Committee Priorities - Strategic Solutions**

The Committee discussed their draft strategic solutions and decided that the list will be finalized at the next Committee meeting occurring on November 8, 2023, and will be brought forward to Council prior to December 31, 2023.

**Adjournment**

The meeting adjourned at 4:00 p.m.

---

Chair