

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 Thursday, August 24, 2023, commencing at 12:00 AM.

1. Call to Order

Present:

Helen Meyer,
Tammy Riel,
Lindsey King,
Romana Kashif,
Nicole McMillan,

Absent:

Destiny Jefferies,
Diane Zundel,

Administration:

Kendrick Cardinal,
Seville Kwan, Coordinator II - Public Works, Parks
Destiny Hilliard,
Sonia Soutter, Manager, Senior Legislative Officer
Terra Brenneis, Manager, Community Relations

2. Adoption of Agenda

MOTION:

THAT the Agenda be adopted as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Nicole McMillan
SECONDER:	Romana Kashif
FOR:	Meyer, Riel, King, Kashif, McMillan
ABSENT:	Jefferies, Zundel

3. Minutes of Previous Meetings

3.1. Communities in Bloom Committee - Meeting - Jun 22, 2023 12:00 AM

THAT the Minutes of the Communities in Bloom Committee Meeting held on June 22, 2023, be approved as presented.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Nicole McMillan
SECONDER:	Romana Kashif
FOR:	Meyer, Riel, King, Kashif, McMillan
ABSENT:	Jefferies, Zundel

4. New and Unfinished Business

4.1. Nominate your Neighbour Updates

Chair Helen Meyer provided an update on the Nominate your Neighbour - Summer Program that took place June - August 2023, noting that 122 homes and businesses were nominated in this year's program.

4.2. Communities in Bloom Symposium and Awards Updates

Seville Kwan, Department Administrator, gave a brief overview of the volunteer positions and events scheduled during the Communities in Bloom Symposium and Awards taking place September 27th - October 1st 2023.

It was noted that delegates from Nova Scotia, Korea, Ireland, Strathcona are expected to attend. It was further noted that the Pre Conference Option: Charter Flight and Tour of Fort Chipewyan scheduled on Thursday, September 28th has been cancelled.

4.3. Roundtable

Seville Kwan, Department Administrator, noted her participation in Indigenous based training, and suggested that the Committee create their own land acknowledgment to be used during the 2023 Communities in Bloom Symposium and Awards. The committee discussed working with the Mayor's office to request Mayor Bowman referencing the Committee's new land acknowledgment during the September 26 Council Meeting.

MOTION:

THAT the regular Committee meeting scheduled for the month of September be cancelled and the next regular meeting will be held on October 26 2023.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Nicole McMillan
SECONDER:	Lindsey King
FOR:	Meyer, Riel, King, Kashif, McMillan
ABSENT:	Jefferies, Zundel

Adjournment

The meeting adjourned at 8:04 p.m.

Mayor

Chief Legislative Officer