

Minutes of a Special Meeting of the Wood Buffalo Waterfront Advisory Committee held via electronic communications, a combination of video conference and teleconference in Fort McMurray, Alberta, on Thursday, May 27, 2021, commencing at 3:00 PM.

Present:

Gaylene Weidlich, Community Development Sector, Chair
Erica Brewer, Recreation Representative
Andrew Crompton, Oil and Gas Industry
Gary Devison, Seniors Representative
Cathy Dreier, Public-at- Large
Alan Gammon, Land Development Representative
Bill Loutitt, Indigenous Representative
Keith Plowman, Business Community Representative
Sean Robertson, Safety and Security Sector
David Stirling, Public-at-Large
Liana Wheeldon, Culture (Arts, Culture & Heritage)

Absent:

Krista Balsom, Councillor
Phil Meagher, Councillor

Administration:

Matthew Hough, Deputy Chief Administrative Officer
Kelly Hansen, Director, Strategic Planning and Business Initiatives
Dennis Fraser, Director, Indigenous and Rural Relations
Dennis Warr, Director, Engineering
Nina Caines, Senior Manager, Parks, Roads and Rural Operations
Monica Lance, Manager, Special Projects
Sonia Soutter, Manager, Senior Legislative Officer, Legislative Services
Anita Hawkins, Clerk, Legislative Services

1. Call to Order

Chair Gaylene Weidlich called this Special Meeting to order at 3:02 p.m.

2. New and Unfinished Business

2.1. Waterfront Park Project Update

Josh Bernsen, Lees and Associates, Yvonne Batista, DTAH, Gregg Kahan, Urban Systems and Jennifer Comrie, Urban Systems provided a comprehensive report on the Waterfront Park Project and the various opportunities coming out of the Project.

The Committee provided feedback with respect to the various components of the presentation, such as the key consideration for the Priority Area 1; proposed design and big moment options.

Adjournment

The meeting adjourned at 4:22 p.m.

Chair