

Minutes of a Meeting of the Community Investment Program Advisory Committee held via electronic communications in Fort McMurray, Alberta, on Wednesday, November 23, 2022, commencing at 6:00 PM.

Present:

Chantal Beaver, Public-At-Large, Chair
Erica Brewer, Public-At-Large
Trudy Cockerill, Social Profit - Rural Organization
Krista Downey, Public-At-Large
Michael McQuilter, Oil Sands Industry Representative
Matthew Miniely, Social Profit - Small Organization
Anna Seinen, External Funding Organization Representative
Liana Wheeldon, Social Profit - Large Organization
Funky Banjoko, Councillor
Allan Grandison, Councillor

Absent:

Brandon Cardinal, Indigenous Representative

Administration:

Deanne Bergey, Director, Community and Protective Services
Janelle Fleury, Department Administrator, Community and Protective Services
Darlene Soucy, Clerk, Legislative Services

1. Call to Order

Chair Chantal Beaver called the meeting to order at 6:17 p.m.

2. Adoption of Agenda

MOTION:

THAT the Agenda be adopted as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Trudy Cockerill
SECONDER:	Anna Seinen
FOR:	Beaver, Brewer, Cockerill, Downey, McQuilter, Miniely, Seinen
ABSENT:	Cardinal, Wheeldon

Entrance

Liana Wheeldon, Committee Member, joined the meeting at 6:18 p.m.

3. Minutes of Previous Meetings

3.1. **Community Investment Program Advisory Committee Meeting - September 28, 2022**

MOTION:

THAT the Minutes of the Community Investment Program Advisory Committee Meeting held on September 28, 2022 be approved as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Erica Brewer
SECONDER:	Matthew Miniely
FOR:	Beaver, Brewer, Cockerill, Downey, McQuilter, Miniely, Seinen, Wheeldon
ABSENT:	Cardinal

4. In Camera Session

MOTION:

THAT the Community Investment Program Advisory Committee close item 4.1 to the public pursuant to sections 16(1), 17(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Liana Wheeldon
SECONDER:	Trudy Cockerill
FOR:	Beaver, Brewer, Cockerill, Downey, McQuilter, Miniely, Seinen, Wheeldon
ABSENT:	Cardinal

4.1. **Disclosure Harmful to Business Interests of a Third Party / Disclosure Harmful to Personal Privacy / Advice from Officials - Community Investment Program Review Consultant Update**

(in camera pursuant to sections 16(1), 17(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*)

Name	Reason for Attending
Deanne Bergey	Director, Community and Protective Services
Janelle Fleury	Social Program Advisor
Darlene Soucy	Clerk/Legislative Advice

Exit and Return

Matthew Miniely, Committee Member, disconnected from the meeting at 6:22 p.m. and rejoined the meeting at 6:25 p.m.

MOTION:

THAT the meeting reconvene in public.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Anna Seinen
SECONDER:	Erica Brewer
FOR:	Beaver, Brewer, Cockerill, Downey, McQuilter, Miniely, Seinen, Wheeldon
ABSENT:	Cardinal

Following discussion by the Committee on next steps, it was agreed that a Special Committee meeting be held in person with the Community Investment Program Review Consultant to begin the review process.

MOTION:

That a Special Community Investment Program Advisory Committee meeting be held at 6:00 p.m. on December 7, 2022.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Liana Wheeldon
SECONDER:	Matthew Miniely
FOR:	Beaver, Brewer, Cockerill, Downey, McQuilter, Miniely, Seinen, Wheeldon
ABSENT:	Cardinal

5. Adjournment

The meeting adjourned at 6:47 p.m.

Chair