

Unapproved Minutes of an Administrative Briefing of the Regional Municipality of Wood Buffalo held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, May 06, 2014, commencing at 6:00 p.m.

Present: M. Blake, Mayor
T. Ault, Councillor
G. Boutilier, Councillor
L. Bussieres, Councillor
J. Cardinal, Councillor
S. Germain, Councillor
K. McGrath, Councillor
P. Meagher, Councillor
J. Stroud, Councillor
A. Vinni, Councillor

Absent: J. Chadi, Councillor

Administration: M. Ulliac, Interim Chief Administrative Officer
S. Kanzig, Chief Legislative Officer
A. Rogers, Senior Legislative Officer
E. Franks, Legislative Coordinator

Call to Order

The Mayor called the Administrative Briefing to order at 6:15 p.m.

1. Adoption of Agenda

Moved by Councillor P. Meagher that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

Arrival

Councillors G. Boutilier and S. Germain arrived at 6:17 p.m.

2. Minutes of Administrative Briefing - April 1, 2014

Moved by Councillor P. Meagher that the Minutes of the April 1, 2014 Administrative Briefing be approved as presented.

CARRIED UNANIMOUSLY

Motion to Move In Camera

Moved by Councillor P. Meagher that the Administrative Briefing move in camera pursuant to section 16 and 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED

For: M. Blake, T. Ault, L. Bussieres, J. Cardinal, S. Germain, K. McGrath, P. Meagher, J. Stroud, A. Vinni

Opposed: G. Boutilier

3. **Sports and Entertainment Centre Presentations**
- Clearwater Consortium
- International Coliseums Company
- Integrated Team Solutions
(In camera, pursuant to section 16 and 24 of the Freedom of Information and Protection of Privacy Act)

Motion to Reconvene in Public

Moved by Councillor K. McGrath that Council reconvene in public.

CARRIED UNANIMOUSLY

The Administrative Briefing was held in camera between 6:22 p.m. and 10:16 p.m.

4. **Sports and Entertainment Centre (SEC) Summary Report Recommendations**
(In camera, pursuant to section 16 and 24 of the Freedom of Information and Protection of Privacy Act)

Due to the time constraints, the following item did not proceed; however, a special in-camera Administrative Briefing will occur at 3:30 p.m. on Tuesday, May 13 to deal with the matter.

Adjournment

Moved by Councillor A. Vinni that the meeting be adjourned.
CARRIED UNANIMOUSLY

The meeting adjourned at 10:17 p.m.

Mayor

Chief Legislative Officer