

Unapproved Minutes of an Administrative Briefing held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, June 02, 2015, commencing at 6:00 p.m.

Present: M. Blake, Mayor
L. Bussieres, Councillor
J. Cardinal, Councillor
S. Germain, Councillor
K. McGrath, Councillor
P. Meagher, Councillor
J. Stroud, Councillor
C. Tatum, Councillor
A. Vinni, Councillor

Absent: T. Ault, Councillor
J. Chadi, Councillor

Administration: K. Scoble, Acting Chief Administrative Officer
D. Leflar, Chief Legislative Officer
A. Rogers, Senior Legislative Officer
R. Kendall, Legislative Officer

Call to Order

Mayor M. Blake called the meeting to order at 6:07 p.m.

1. Adoption of the Agenda

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

CARRIED UNANIMOUSLY

2. Minutes of Administrative Briefing - May 19, 2015

Moved by Councillor K. McGrath that the Minutes of the Administrative Briefing held on May 19, 2015 be approved as presented.

CARRIED UNANIMOUSLY

**3. Western Canada Summer Games Capital Project Update
(6:10 p.m. – 7:04 p.m.)**

Emdad Haque, Director, Engineering Services and Rob Billard, Manager, Roads, provided an update of the capital projects occurring within the region and those projects that will be completed before the Summer Games. It was indicated that some projects will still be in progress but will have no impact on the Games.

Administration was requested to look into the following:

- Ways to improve the esthetics of Centennial Park. (Administration confirmed this project is currently underway.)
- Asphalt levels of the Timberlea and Birchwood tennis courts as water is currently pooling in surface dips.

Motion to Move In Camera

Moved by Councillor J. Stroud that the Administrative Briefing move In Camera pursuant to Section 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

4. **Wood Buffalo Housing and Development Corporation - Willow Square Land Transfer**
(7:14 p.m. – 9:25 p.m.)
5. **MacDonald Island Park Expansion Grant Funding**
(9:25 p.m. – 9:53 p.m.)
6. **Legal Matter**
(9:53 p.m. – 9:54 p.m.)

Motion to Reconvene in Public

Moved by Councillor P. Meagher that the Administrative Briefing reconvene in public.

CARRIED UNANIMOUSLY

The Administrative Briefing was held In Camera between 7:04 p.m. and 9:54 p.m.

Adjournment

Moved by Councillor K. McGrath that the meeting be adjourned.

CARRIED UNANIMOUSLY

The Administrative Briefing adjourned at 9:56 p.m.

Mayor

Chief Legislative Officer