

**Unapproved Minutes of an Administrative Briefing held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, February 17, 2015, commencing at 6:00 p.m.**

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

**Absent:** J. Chadi, Councillor  
K. McGrath, Councillor

**Administration:** M. Ulliac, Chief Administrative Officer  
D. Leflar, Chief Legislative Officer  
A. Rogers, Senior Legislative Officer  
R. Kendall, Supervisor

**Call to Order**

**1. Adoption of the Agenda**

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

CARRIED UNANIMOUSLY

**2. Minutes of Administrative Briefing - February 3, 2015**

Moved by Councillor J. Stroud that the Minutes from the Administrative Briefing dated February 3, 2015 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 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

**3. Selection Committee Matter**

(In Camera pursuant to Section 24 of the Freedom of Information and Protection of Privacy Act)  
(6:04 p.m. – 6:27 p.m.)

**4. Contractual Matter**

(In Camera pursuant to Section 24 of the Freedom of Information and Protection of Privacy Act)  
(6:28 p.m. – 6:43 p.m.)

**Motion to Reconvene in Public**

Moved by Councillor J. Stroud that the Administrative Briefing reconvene in public.

CARRIED UNANIMOUSLY

The Administrative Briefing was held In Camera between 6:02 p.m. and 6:43 p.m.

**Adjournment**

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

CARRIED UNANIMOUSLY

The meeting adjourned at 6:45 p.m.

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Mayor

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Chief Legislative Officer