

Unapproved Minutes of an Administrative Briefing held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, April 21, 2015, commencing at 4:00 p.m.

Present: M. Blake, Mayor
T. Ault, Councillor
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: J. Chadi, Councillor

Administration: M. Ulliac, Chief Administrative Officer
D. Leflar, Chief Legislative Officer
D. Soucy, Acting Senior Legislative Officer
A. Hawkins, Legislative Officer

Call to Order

Mayor M. Blake called the meeting to order at 4:03

1. Adoption of the Agenda

Moved by Councillor J. Stroud that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

2. Minutes of Administrative Briefing - March 17, 2015

Moved by Councillor P. Meagher that the Minutes of the Administrative Briefing held on March 17, 2015 be approved as presented.

CARRIED UNANIMOUSLY

**3. 2015 Western Canada Summer Games Update
(4:05 p.m. – 4:53 p.m.)**

John Wilson, Co-Chair and Kim Rizzi, General Manager, first provided their bi-monthly update on the 2015 Western Canada Summer Games.

Mr. Wilson thanked the Municipality for the support provided to help the Committee put on the best games ever. He also thanked all the volunteers involved with the Games.

Ms. Rizzi spoke to the volunteer component of the games; Game On Boutique; Education Package and Ticket Sales. She mentioned the theme song will be unveiled at the 100 Days Out Celebration.

Arrivals

Councillor A. Vinni joined the meeting at 4:12 p.m. and Councillor T. Ault joined the meeting at 4:23 p.m.

Further updates/discussion occurred regarding Accommodations; Transportation; Medical and Food Services; back up plans; branding and Games legacies.

Kola Olajemedi, Manager of Finance and Ray Cruickshank, Manager, Program Management, then presented updates on Grant funding; value-in-kind to date; value-in-kind projected, economic impact and Games related Capital Budget Projects.

Exit

Councillor K. McGrath left the meeting at 4:44 p.m.

Adjournment

Moved by Councillor P. Meagher that the meeting be adjourned
CARRIED UNANIMOUSLY

The meeting adjourned at 4:54 p.m.

Mayor

Chief Legislative Officer