



WOOD BUFFALO WATERFRONT ADVISORY COMMITTEE (WBWAC) MINUTES

June 13, 2024, 5:30 p.m.
Patio Area, Rex Terpening Landing
2 Clearwater Drive, Fort McMurray, AB, T9H 0J5

Present: Denise Martineau, Vice Chair, Public-At-Large (via MS Teams)
Gary Devison, Seniors Representative
Joanne MacNeil, Public-At-Large
Ana Maria Mendez-Barks, Arts, Culture and Heritage
Fatima Mian, Public-at-Large
Michael Parr, Public-At-Large
Beatrix Price, Public-At-Large
Rene Wells, Safety and Security Sector Representative
Charles Wilkinson, Public-at-Large

Absent: Erica Brewer, Recreation Representative

Also Present: M. Lance, Manager, Organizational Support Services
W. Collins, Clerk, Legislative Services

Also Absent: Ken Ball, Councillor
Allan Grandison, Councillor

1. **Call to Order**

D. Martineau, Vice-Chair, called the meeting to order at 5:33 p.m.

Entrance

F. Mian, Committee Member, joined the meeting at 5:35 p.m.

2. **Adoption of Agenda**

MOVER: R. Wells

SECONDER: B. Price

THAT the Agenda be adopted as presented.

FOR (9): D. Martineau, G. Devison, J. MacNeil, A. Mendez-Barks, F. Mian, M. Parr, B. Price, R. Wells, and C. Wilkinson

ABSENT (1): E. Brewer

CARRIED (9 to 0)

3. Minutes of Previous Meeting

3.1 Wood Buffalo Waterfront Advisory Committee - May 9, 2024

MOVER: R. Wells

SECONDER: M. Parr

THAT the Minutes of the Waterfront Advisory Committee Meeting held on May 9, 2024, be approved as presented.

FOR (9): D. Martineau, G. Devison, J. MacNeil, A. Mendez-Barks, F. Mian, M. Parr, B. Price, R. Wells, and C. Wilkinson

ABSENT (1): E. Brewer

CARRIED (9 to 0)

4. Adjournment

The meeting adjourned at 5:44 p.m.

5. Review of Site Plan at Snye Point Park

Following adjournment of the meeting, Committee Members toured Snye Point Park and reviewed the current detailed design plan for the Snye Area and discussed changes and locations of planned enhancements (i.e., Snye Point parking lot, new pathways, celebration circle, etc.).

Chair