



## Council

Jubilee Centre Council Chamber  
9909 Franklin Avenue, Fort McMurray, AB T9H 2K4

Tuesday, February 8, 2022  
6:00 PM

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## Agenda

### COVID-19 PRECAUTIONS IN PLACE

Council meetings will follow provincial restrictions for COVID-19. Due to the evolving situation with the COVID-19 Omicron variant, details of the meeting format will be posted on municipal social media accounts and on the Regional Municipality of Wood Buffalo website [www.rmwb.ca](http://www.rmwb.ca).

Anyone wishing to participate in the meeting is encouraged to do so by registering in advance to speak by electronic means via MS Teams by sending an email to [Legislative.Assistants@rmwb.ca](mailto:Legislative.Assistants@rmwb.ca) prior to 12:00 noon, Tuesday, February 8, 2022.

1. **Call to Order**
2. **Adoption of Agenda**
3. **Consent Agenda**

3.1. Minutes of Council Meeting - January 25, 2022

3.2. Tarsands Lions Club Lease Renewal

THAT Administration be directed to advertise the disposition of a portion of a municipal reserve parcel in accordance with Section 606 of the *Municipal Government Act* (being the lease of a portion of Lot 7R, Block 23, Plan 315TR); and

THAT a Public Hearing be held on March 8, 2022, prior to Council's consideration of the lease of a portion of Lot 7R, Block 23, Plan 315TR.

3.3. Council Appointed Advisory Board/Committee Meeting Minutes

THAT the Minutes from Council Appointed Advisory Board/Committee meetings, as outlined in Attachments 1-6, be accepted as information.

**4. Unfinished Business**

4.1. Bylaw No. 22/002 - Committees Bylaw No. 17/024 Amendment Specific to the Establishment of the Wood Buffalo Transportation Advisory Committee

1. THAT Bylaw No. 22/002, being a bylaw to amend the Committees Bylaw No. 17/024, specific to establishing the Wood Buffalo Transportation Advisory Committee, be read a second time.
2. THAT Bylaw No. 22/002 be read a third and final time.

4.2. Bylaw No. 22/001 Procedure Bylaw Amendment - Electronic Participation in Meetings

THAT Bylaw No. 22/001, being a bylaw to amend Procedure Bylaw No. 18/020, be read a third and final time.

**5. New Business**

5.1. 2021 Q4 Capital Budget Fiscal Amendments Update

THAT the 2021 Q4 Capital Budget Fiscal Amendments update, as summarized on Attachment 1 (2021 Capital Budget Fiscal Amendments, dated December 31, 2021), be accepted as information.

5.2. Capital Budget Amendments

THAT the 2022 Capital Budget Amendment as summarized on Attachment 1 (2022 Capital Budget Amendment – New and Cancelled Projects, dated February 8, 2022) be approved; and

THAT the revised Cash Flow of Capital Projects as summarized on Attachment 2 (2022 Capital Budget Amendment – New and Cancelled Projects – Project Cash Flow Summary, dated February 8, 2022) be approved.

**6. Councillors' Motions**

6.1. Winter Maintenance Towing (Councillor S. Dogar)

THAT Administration investigate alternate towing options during winter maintenance snow removal and bring forward information to Council.

6.2. Community Improvement Program Committee (Councillor A. Grandison)

THAT Administration be directed to bring forward a bylaw to create a Community Investment Program Committee with one quarter of its members appointed from the social profit sector to review the Community Investment Program in its entirety and provide recommendations to Council on:

- a. improvements to increase efficiencies and create synergies,
- b. elimination of duplicative services; including those services provided by the Municipality,
- c. establishment of criteria beyond the funding application that includes outcomes and measurements, and
- d. the creation of a committee to review all future funding applications, with the exception of facility funding requests and make recommendations to Council to ensure that residents and taxpayers of the Region receive the best value from the grant funding available

7. **Councillor Reporting/Information Updates**

8. **In-Camera Session**

- 8.1. Disclosure Harmful to Personal Privacy and Advice from Officials -  
Committee Appointment Matter  
(in camera pursuant to sections 17 and 24(1) of the *Freedom of Information and Protection of Privacy Act*)

**Adjournment**