



Council

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

Tuesday, May 10, 2022
6:00 PM

Agenda

1. **Call to Order**
2. **In-Camera Session (commencing at 4:00 p.m.)**
 - 2.1. Advice from Officials/Privileged Information – Legal Matter
(in camera pursuant to sections 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*)
3. **Adoption of Agenda (Public Session at 6:00 p.m.)**
4. **Consent Agenda**
 - 4.1. Minutes of Council Meeting - April 26, 2022
 - 4.2. Minutes Special In-Camera Council Meeting - April 27, 2022
 - 4.3. Bylaw No. 22/005 Road Closure of Undeveloped Laneway within Block 2, Plan 198 AS
 1. THAT Bylaw No. 22/005, being a bylaw to close the remainder of an undeveloped laneway within Block 2, Plan 198 AS be read a first time.
 2. THAT the required Public Hearing be held on Tuesday, June 14, 2022.
 - 4.4. Bylaw No. 22/006 - Vehicle For Hire Bylaw and Bylaw No. 22/007 - Fees Rates and Charges Bylaw No. 21/019 Amendment
 1. THAT Bylaw No. 22/006, being the Vehicle for Hire Bylaw, be read a first time, and a non-statutory Public Hearing for Bylaw No. 22/06 be held on Tuesday, June 14, 2022.
 2. THAT Bylaw No. 22/007, being a bylaw to amend the Fees, Rates and Charges Bylaw No. 21/019, be read a first time.

5. **New Business**

5.1. Social Media Policy - PRC 140

THAT Social Media Policy PRC-140, dated May 10, 2022, as outlined in Attachment 1 be approved.

5.2. Public Engagement Policy - PRC-130

THAT the Public Engagement Policy PRC-130, dated May 10, 2022, as outlined in Attachment 1 be approved.

5.3. Intervenor Status - Designated Industrial Property Assessment Complaints

Be it resolved that the Council for the Regional Municipality of Wood Buffalo, in finding that the interest of the public in the Municipality or in a major part of the Municipality are sufficiently concerned, hereby authorizes the Municipality to become an intervenor in the nine (9) current Land and Property Rights Tribunal (LPRT) cases from 2020 and 2021, and also in any further similar complaints filed in 2022, all in accordance with section 508 of the *Municipal Government Act*.

5.4. Capital Budget Amendments

THAT the 2022 Capital Budget Amendment as summarized on Attachment 1 (2022 Capital Budget Amendment – New Project, dated May 10, 2022) be approved; and

THAT the revised Cash Flow of Capital Projects as summarized on Attachment 2 (2022 Capital Budget Amendment – New Project – Project Cash Flow Summary, dated May 10, 2022) be approved.

6. **In-Camera Session**

6.1. Advice from Officials/Personnel Matter

(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)

6.2. Privileged Information - Legal Matter

(in camera pursuant to section 27(1) of the *Freedom of Information and Protection of Privacy Act*)

6.3. Disclosure Harmful to Personal Privacy/Confidential Evaluations - Board and Committee Appointments

(in camera pursuant to sections 17(1) and 19(1) of the *Freedom of Information and Protection of Privacy Act*)

Adjournment