



## Special Council Meeting

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

February 7-10, 2018  
8:30 AM

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### Agenda

***Please note:***

- ***2018 Budget Meetings will be held 8:30-4:30 p.m. daily from February 7-10, 2018***
- ***Members of the public will have the opportunity to speak after each motion of Council is put on the floor for consideration during budget deliberations, and during a 30 minute public delegations session at the beginning of each budget meeting day***

1. **Call to Order**

2. **Motion to Move into Committee of the Whole**

3. **2018 Budget Proceedings**

3.1. 2018 Proposed Budget, 2019 – 2022 Financial Plan

4. **Community Investment Program Presentations**

Community Investment Program Summary

4.1. Fort McMurray Heritage Society

4.2. Fort McMurray Tourism

4.3. Local HERO

4.4. Northern Alberta Athletic Association

4.5. Regional Municipality of Wood Buffalo Library Board

4.6. Regional Recreation Corporation

4.7. YMCA of Northern Alberta, Wood Buffalo Region

4.8. Anzac Recreation and Social Society

4.9. Conklin Community Association

- 4.10. Fort McMurray Minor Baseball Association
- 4.11. Ptarmigan Nordic Ski Club
- 4.12. Vista Ridge Recreation Association
- 4.13. Anzac Family and Community Support Society
- 4.14. Arts Council Wood Buffalo
- 4.15. Canadian Mental Health Association
- 4.16. Coalition for a Safer 63 and 881
- 4.17. Fort McKay Recreation and Cultural Society
- 4.18. Fort McMurray SPCA
- 4.19. Friends of Suncor Energy Centre for Performing Arts
- 4.20. FuseSocial
- 4.21. Janvier Dene Wood Buffalo Community Association
- 4.22. Justin Slade Youth Foundation
- 4.23. Multicultural Association of Wood Buffalo
- 4.24. Saprae Creek Residents Society
- 4.25. Some Other Solutions
- 4.26. Sustainival Alberta
- 4.27. Willow Lake Community Association
- 4.28. Wood Buffalo Safe/Healthy Community Network
- 4.29. Wood Buffalo Senior Support Society
- 4.30. Fort McMurray Minor Hockey (1981) Association (no presentation)
- 4.31. Fort Chipewyan Historical Society (no presentation)
- 4.32. Fort McMurray Golden Years Society (no presentation)
- 4.33. McMurray Sno-Drifters Association (no presentation)

**5. 2018 Budget Introduction**

- 5.1. 2018 Proposed Budget and Plan

**6. 2018 Capital Budget Presentations**

- 6.1. Public Works and Transit Services
- 6.2. Regional Emergency Services
- 6.3. Planning and Development
- 6.4. Environmental Services
- 6.5. Community Services
- 6.6. Engineering
- 6.7. Recovery Task Force
- 6.8. RCMP Support
- 6.9. Financial Services
- 6.10. Assessment and Taxation
- 6.11. Information Technology

**7. 2018 Operating Budget Presentations**

- 7.1. Public Works and Transit Services
- 7.2. Regional Emergency Services
- 7.3. Planning and Development
- 7.4. Environmental Services
- 7.5. Community Services
- 7.6. Engineering
- 7.7. Recovery Task Force
- 7.8. Indigenous and Rural Relations
- 7.9. RCMP and RCMP Support
- 7.10. Human Resources

7.11. Communications and Stakeholder Relations

7.12. Legislative Services

7.13. Legal Services

7.14. Assessment and Taxation

7.15. Information Technology

7.16. Council and Office of the CAO

7.17. Financial Services

**8. Motion to Reconvene Special Council Meeting**

**9. 2018 Budget Deliberations**

- delegations

**Adjournment**