



## Council

Fort McKay School  
Fort McKay School, Fort McKay, AB T0P1C0

Tuesday, January 23, 2018  
6:00 PM

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## Agenda

1. **Call to Order**
2. **In-Camera Matters**
  - 2.1. Meeting with Fort McKay Community Association Leadership
  - 2.2. Meeting with Fort McKay First Nation Leadership
3. **Adoption of Agenda**
4. **Minutes of Previous Meetings**
  - 4.1. Regular Council Meeting and Special Council Meeting – January 9, 2018
5. **Recognition**
  - 5.1. Proclamation - Family Literacy Day - January 27, 2018
6. **Presentations and Delegations**
  - 6.1. Ron Quintal, McKay Métis re: Changing the name of the hamlet from Fort MacKay to Fort McKay
7. **Unfinished Business**
  - 7.1. Public Hearing for Bylaw No. 17/022 - Fort McKay Area Structure Plan
  - 7.2. Rural Committee Recommendation: Bylaw No. 17/022 - Fort McKay Area Structure Plan
    1. THAT Bylaw No. 17/022, being the Fort McKay Area Structure Plan, be read a second time.
    2. THAT Bylaw No. 17/022 be read a third and final time.
8. **New Business**

8.1. Athabasca Chipewyan First Nation Addition to Reserve

THAT the Mayor send a letter of support to the Federal Minister of the Department of Indigenous and Northern Affairs Canada for the Athabasca Chipewyan First Nation's Addition to Reserve; and

THAT Administration be directed to work with Athabasca Chipewyan First Nation to enter into a Service Agreement and an Agreement to harmonize governance.

8.2. Citizen Recognition Program Recommendations

THAT a total of eight (8) recipients for the 2017 Citizen Recognition Program be approved and kept confidential until they are announced at the Mayor and Council's Toast of Champions Ceremony on January 25, 2018.

**Adjournment**