



## Special Council Meeting

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

Tuesday, January 30, 2018  
6:00 PM

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### Agenda

1. **Call to Order**
2. **In-Camera Session**
  - 2.1. Personnel Matters  
(in camera pursuant to section 24 of the *Freedom of Information and Protection of Privacy Act*)
3. **Motion to Reconvene in Public - 6:00 p.m.**
4. **Presentations and Delegations**
  - 4.1. Linda Mywaart and Steve Andrejiw, Advisory Committee on Aging re: Age Friendly Initiative
5. **Unfinished Business**
  - 5.1. Bylaw No. 18/001 - Repealing Controlled Access Bylaw No. 16/009
    1. THAT Bylaw No. 18/001, being a bylaw to repeal Bylaw No. 16/009, the Controlled Access Bylaw, be read a second time.
    2. THAT Bylaw No. 18/001 be read a third and final time.
6. **New Business**
  - 6.1. Strategic Plan, 2018-2021  

THAT the 2018-2021 Strategic Plan be adopted.
  - 6.2. 2017 Regional Municipality of Wood Buffalo Wildfire Mitigation Strategy  

THAT the 2017 Regional Municipality of Wood Buffalo Wildfire Mitigation Strategy dated December 7, 2017 (Attachment 1) be approved for use as a guiding document.

6.3. Bylaw No. 18/003 - Land Use Bylaw - General Text Amendment

THAT Bylaw No. 18/003, being a Land Use Bylaw General Text Amendment, be read a first time; and

THAT the public hearing be scheduled for February 27, 2018.

6.4. Bylaw No. 18/002 – Road Closure Adjacent to Municipal Land (Portion of Section SW 16, Township 86, Range 7, W4M) - Anzac

THAT Bylaw No.18/002, being a bylaw to close a portion of an undeveloped government road allowance adjacent to Municipal land in SW Section 16, Township 86, Range 7, W4M, located in the Hamlet of Anzac, be read a first time; and

THAT the required Public Hearing be held on Tuesday, February 27, 2018.

6.5. 2020 Canada 55+ Games Bid

1. THAT Administration consult with a stakeholder working group to guide the bid development process for the Regional Municipality of Wood Buffalo; and
2. THAT a bid for the Municipality to host the 2020 Canada 55+ Games be prepared by the stakeholder working group for Council's consideration before the May 31, 2018 bid submission deadline; and
3. THAT \$20,000 be included in and allocated from the 2018 Economic Development Branch operating budget to cover costs associated with the bid and bid presentation.

6.6. Council Committee Appointments

**Adjournment**