



Council

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

Tuesday, April 24, 2018
6:00 PM

Agenda

1. **Call to Order - In 7th Floor Boardroom at 2:30 p.m.**
2. **In-Camera Session**
 - 2.1. Advice from Officials
(In Camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)
 - 2.2. Legal Matter
(In Camera pursuant to section 27(1) of the *Freedom of Information and Protection of Privacy Act*)
3. **Adoption of Agenda - In Council Chamber at 6:00 p.m.**
4. **Minutes of Previous Meetings**
 - 4.1. Special Council Meeting - April 7, 2018
 - 4.2. Council Meeting - April 10, 2018
 - 4.3. Special Council Meeting - April 13, 2018
5. **Recognition**
 - 5.1. Proclamation - Poetry Day - April 25
 - 5.2. Proclamation - National Day of Mourning - April 28
 - 5.3. Proclamation - MS Awareness Month - May
6. **Presentation and Delegation**
 - 6.1. Stephanie McFarland, Citizen Poets re: Mayor's Poetry City Challenge

7. New Business

7.1. Bylaw No. 18/008 - 2018 Property Tax Rate Bylaw

THAT Bylaw No. 18/008, being the 2018 Property Tax Rate Bylaw, be read a first time.

7.2. Strategic Plan Progress Report, First Quarter, 2018

THAT the Strategic Plan Progress Report for the first quarter of 2018 be accepted as information.

7.3. 2018 Q1 Capital Budget Fiscal Amendments Update

THAT the 2018 Q1 Capital Budget Fiscal Amendments update, as summarized on Attachment 1 (2018 Capital Budget Fiscal Amendments, dated March 31, 2018), be accepted as information.

7.4. Proposal to Host One of Two Available Federation of Canadian Municipalities Board Meetings in 2020

THAT the Regional Municipality of Wood Buffalo submit a proposal to host one of two available Federation of Canadian Municipalities Board Meetings in Fort McMurray in 2020.

Adjournment