



Council

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

Tuesday, May 8, 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. Local Public Body Confidences
(In Camera pursuant to section 23(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. Regular Council Meeting - April 24, 2018
 - 4.2. Special Council Meeting - May 1, 2018
5. **Recognition**
 - 5.1. Emergency Preparedness Week (May 6 - 12)
 - 5.2. National Public Works Week
6. **New Business**
 - 6.1. Bylaw No. 18/010 - Land Use Bylaw Text Amendment Sign Provisions for the Parks and Recreation District

THAT Bylaw No. 18/010, being a text amendment to the Land Use Bylaw specific to Part 7A – Rural Servicing Sign Provisions be read a first time; and

THAT the public hearing be scheduled for June 12, 2018.

6.2. 2018 Capital Budget Amendments – Amended, Cancelled and Consolidated Projects

THAT the 2018 Capital Budget Amendments as summarized on Attachment 1 (2018 Capital Budget Amendments – Amended, Cancelled and Consolidated Projects dated May 8, 2018) be approved; and

THAT the revised Cash Flow of Capital Projects as summarized on Attachment 2 (2018 Capital Budget Amendments – Amended, Cancelled and Consolidated Projects - Cash Flow Summary, dated May 8, 2018) be approved.

6.3. First Quarter 2018 Financial Performance Update

THAT the First Quarter 2018 Financial Performance Update be accepted as information.

6.4. 2018 - 2020 Fiscal Management Strategy

THAT the 2018 – 2020 Fiscal Management Strategy, dated May 8, 2018, be accepted as information.

7. Unfinished Business

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

1. THAT Bylaw No. 18/008, being the 2018 Property Tax Rate Bylaw, be read a second time.
2. THAT Bylaw No. 18/008 be read a third and final time.

7.2. Public Hearing - Bylaw No. 18/007

7.3. Bylaw No. 18/007 - Land Use Bylaw and Highway 69/Clearwater River Valley Area Structure Plan - Redistricting, General Text and Map Amendment

1. THAT Bylaw No. 18/007, being a Land Use Bylaw - Redistricting, General Text, and Map Amendment and Highway 69/Clearwater River Valley Area Structure Plan – General Text and Map Amendment, be read a second time.
2. THAT Bylaw No. 18/007 be read a third and final time.

Adjournment