



Seniors' Facility Meeting

Land Use Bylaw Amendment for Health Care Facility (Parsons Creek)

Council Chamber
9909 Franklin Avenue, Fort McMurray

Friday, December 13, 2013
2:00 p.m.

Agenda

Purpose: This meeting is scheduled based on the following Council resolution passed on November 26, 2013: "THAT second reading of Bylaw No. 13/041, being a Land Use Bylaw amendment specific to a portion of Lot 2, Block 1, Plan 102 1640 (Parsons Creek), be deferred until such time that a meeting occur between Council, MP, MLA's and Seniors' Representatives regarding Long-Term Health Care Facility and Aging in Place".

Format: The meeting will be conducted in accordance with the rules of parliamentary procedure (Robert's Rules of Order), and is chaired by Mayor Melissa Blake. As this is a multi-stakeholder meeting, Council, as a governing body, will not pass Council resolutions or provide direction, other than as it relates to the conduct of the meeting.

2:00 p.m. Call to Order

1. Adoption of Agenda

2. Opening Remarks and Introductions

- Mayor Blake

3. Remarks from Participants (maximum 5 minutes per presenter/group)

- Brian Jean, MP, Fort McMurray-Athabasca
- Hon. Don Scott, Associate Minister of Accountability, Transparency and Transformation, MLA, Fort McMurray-Conklin
- Mike Allen, MLA, Fort McMurray-Wood Buffalo
- Seniors' Action Group – Golden Years Society, represented by Myrtle Dussault, Gary Exner, Joan Furber, Dave Hodson, Iris Kirschner and Dave McNeilly

4. Presentations

- Alberta Health Services
- Alberta Infrastructure
- Alberta Municipal Affairs

5. Questions and Discussion

4:00 p.m. Adjournment