

## **Council Meeting**

Jubilee Centre Council Chamber 9909 Franklin Avenue, Fort McMurray Tuesday, October 06, 2015 6:00 p.m.

# Agenda

In Camera Session (4:00 p.m. - 6:00 p.m.)

- Labour Relations (In Camera pursuant to Section 25 of the Freedom of Information and Protection of Privacy Act)

- Discussion of Policy Options (In Camera pursuant to Section 24(1)(a) of the Freedom of Information and Protection of Privacy Act)

Call To Order

National Anthem (Portion of Choir from St. Paul's Catholic Church)

Adoption of Agenda

#### Minutes of Previous Meetings

1. Minutes from Council Meeting - September 22, 2015

#### <u>Bylaws</u>

2. Bylaw No. 15/025 - Municipal Public Utilities Bylaw Amendment - 1st reading (proposed date for 2nd and 3rd readings - October 13, 2015)

### Reports

3. Whistleblower Policy - delegations

- 4. Rural Economic Development Programming Incentives delegations
- 5. Rural Committee Recommendation Developer Charges Reduction Program for Rural Development Projects - delegations
- 6. Sale of a Portion of Lot 5, Block 1, Plan 9523036 (At the end of Marshall Street adjacent to Prairie Loop Boulevard) - delegations
- 7. Second Quarter, 2015 Capital Budget Fiscal Amendments - delegations

#### Adjournment