



Council Meeting

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, May 12, 2015
6:00 p.m.

Agenda

Persons in attendance wishing to speak to an Item on the Agenda will be given that opportunity when the Item comes up during the meeting, with the exception of a bylaw scheduled only for first reading. For those items for which a Public Hearing is required or has been held, the opportunity will arise only during the associated Public Hearing. All speakers are allowed a maximum of five minutes, not including any time Council wishes to use for asking questions.

Call To Order

National Anthem

Adoption of Agenda

Minutes of Previous Meetings

1. Minutes from Council Meeting - April 28, 2015

Presentations

2. 2015-2017 Fiscal Management Strategy (recommended by Audit and Budget Committee - May 5, 2015)
 - presentation: Elsie Hutton, Chief Financial Officer; Kola Oladimeji, Director Financial Services; Philip Schofield, Director Assessment & Taxation
 - delegations
 - business arising: Council Report - 2015-2017 Fiscal Management Strategy

Public Hearings and Related Reports

3. Request for Postponement of Public Hearing re: Willow Lake Area Structure Plan - Bylaw No. 15/006
- rescheduling of public hearing to June 9, 2015

4. Reserve Designation Removal for Portion of Lot 22R, Block 55, Plan 772 0076
- rescheduling of public hearing to May 26, 2015

Bylaws

5. 2015 Property Tax Rate Bylaw - Bylaw No.15/010
- 2nd and 3rd readings
- delegations

6. Procedure Bylaw - Bylaw No. 14/025
- 2nd and 3rd readings
- delegations

7. Land Use Bylaw Amendment - Business Industrial Unserviced Lot District (BIU)
- Bylaw No. 15/011
- 1st reading (Proposed Date for public hearing, 2nd and 3rd readings - June 9, 2015)

Reports

8. Regional Recreation Corporation – Amendments to Corporate Bylaw Concerning Appointment of Directors
- delegations

9. Municipal Utility Corporation
- delegations

10. Long Distance Commuting Arrangement Policy - HRM-510
- delegations

11. Gratuity Policy - FIN 230
 - delegations

12. Appointment of Council Member to Boards and Committees
 - delegations

Reporting - Boards and Committees

Adjournment