



## Council Meeting

Jubilee Centre Council Chamber  
9909 Franklin Avenue, Fort McMurray

Tuesday, December 08, 2015  
6:00 p.m.

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### Agenda

#### Call To Order

#### Adoption of Agenda

#### Minutes of Previous Meetings

1. Minutes from Council Meeting - December 1, 2015

#### Presentations

2. Elsie Hutton, Chief Financial Officer re: 2016 Capital and Operating Budgets, 2017 - 2021 Capital and Financial Plans
  - Scheduled delegation: Nathan Petherick, Brown and Associates Planning Group
  - Other delegations
  - Business Arising from Presentation
    - 2016 Capital Budget, 2017-2021 Capital Plan
    - 2016 Operating Budget, 2017-2018 Financial Plan

#### Bylaws

3. Bylaw No. 15/026 - Land Use Amendment - Keyano Clearwater Campus (Lots 1-5, Block 2, Plan 5030TR; Lot 12, Block 2, Plan 5030TR; Lot 1, Plan 3790 NY; Lot 15MR, Block 2, Plan 922 0240; Lot 2, Block 2, Plan 772 2192)
  - public hearing
  - 2nd and 3rd readings
4. Bylaw No. 15/027 Offsite Levy Bylaw
  - 1st reading (Proposed date for public hearing, 2nd and 3rd readings - January 12, 2016)

### **Reports**

5. Selection Committee Recommendations - Annual Committee Appointments  
- delegations
6. Intervenor Status in Supreme Court of Canada  
- delegations

### **New and Unfinished Business**

7. 2016 Capital and Operating Budgets, 2017 - 2021 Capital and Financial Plans  
(if required)

### **Adjournment**