



Council Meeting

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, January 27, 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

Opening Prayer

National Anthem

Adoption of Agenda

Minutes of Previous Meetings

1. Minutes from Organizational Meeting - October 28, 2014
2. Minutes from Council Meeting - January 13, 2015

Delegations

3. Chief Allan Adam, Athabasca Chipewyan First Nation re: Addition to Reserve

Presentations

4. Bryan Lutes, Wood Buffalo Housing & Development Corporation re: Community Engagement process for the redevelopment of the lands at Franklin Avenue and Hospital Street
5. Michael Cachia, Russell Agnew and Rachel Orser, Regional Recreation Corporation re: Northside Recreation Centre
6. Waterfront Steering Committee Report

Public Hearings and Related Reports

7. Reserve Designation Removal and Sale of Portion of Block R1, Plan 752 0462 (Gregoire) - Bylaw No. 14/040
 - public hearing
 - 2nd and 3rd readings

Reports

8. Municipal Census 2015
 - delegations
9. 2015 Ward 1 By-Election
 - delegations

Reporting - Boards and Committees

Adjournment