



## Council Meeting

Jubilee Centre Council Chamber  
9909 Franklin Avenue, Fort McMurray

Tuesday, November 22, 2016  
6:00 p.m.

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### Agenda

#### **In Camera** (3:00 p.m.)

- Personnel Matter  
(in camera pursuant to section 17 of the *Freedom of Information and Protection of Privacy Act*)

#### **Call To Order**

#### **Adoption of Agenda**

#### **Minutes of Previous Meetings**

1. Minutes of Regular Council Meeting - November 15, 2016

#### **Recognition**

2. - World AIDS Day December 1, 2016  
- International Day of Persons with Disabilities December 3, 2016

#### **Bylaws**

3. Bylaw No. 16/026 – Amendment to Timberlea Area Structure Plan and Land Use Bylaw – Lot 25, Block 20, Plan 152 4140 (Paulson Street)
  - 1st reading
  - proposed Public Hearing date (December 13, 2016)

## **Reports**

4. Joint Plan for Bill 21 Transition  
- delegations
  
5. Citizen Recognition Program Recommendations  
- delegations
  
6. Toys for Tickets Program  
- delegations
  
7. Third Quarter 2016 Capital Budget Fiscal Amendments Update  
- delegations
  
8. Wood Buffalo Recovery Committee Recommendation - RMWB 2016 Wildfire  
Recovery Plan  
- delegations

## **Adjournment**