



Council Meeting

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray

Wednesday, September 13, 2017
6:00 p.m.

Agenda

In Camera (5:00 p.m.)

- Privileged Information

(in camera pursuant to section 27(1) of the Freedom of Information and Protection of Privacy Act)

- Land Matters

(in camera pursuant to section 25 of the Freedom of Information and Protection of Privacy Act)

- Advice from Officials

(in camera pursuant to section 24 of the Freedom of Information and Protection of Privacy Act)

Call To Order

Adoption of Agenda

Minutes of Previous Meetings

1. Regular Council Meeting - August 22, 2017

Recognition

2. Proclamations
 - Muscular Dystrophy Awareness Month September, 2017
 - Take Back the Night March September 15, 2017
 - Breastfeeding Week September 30 - October 6, 2017
 - World Cerebral Palsy Day October 6, 2017

Community Identification Committee Recognition - Andy Frame

Community Identification Committee Recognition - Sonny Flett

Presentations

3. Linda Ollivier, Financial Services; Philip Schofield, Assessment and Taxation and Karim Zariffa, Oil Sands Community Alliance (OSCA) re: Bill 21 Transition Plan to 5:1 Ratio
 - Business Arising from Presentation - Council Report - Bill 21, Transition Plan to 5:1 Municipal Property Tax Ratio
 - delegations

Bylaws

4. Rural Committee Recommendation: Bylaw No. 17/022 – Fort McKay Area Structure Plan
 - 1st reading (Proposed Public Hearing, 2nd and 3rd readings - November 14, 2017)

Reports

5. Community Identification Committee Recommendation Naming Roads in Parsons Creek Phase 2
 - delegations
6. 2017 Capital Budget Amendments - New Projects
 - delegations
7. Accountability, Integrity and Transparency Audit Final Report
 - delegations

Adjournment