



## Council

Jubilee Centre Council Chamber  
9909 Franklin Avenue, Fort McMurray, AB T9H 2K4

Tuesday, September 4, 2018  
6:00 PM

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## Agenda

1. **Call to Order**
2. **In-Camera Session**
  - 2.1. Tax Matter  
(in camera pursuant to section 25(1) of the *Freedom of Information and Protection of Privacy Act*)
  - 2.2. Litigation Update  
(in camera pursuant to section 27(1) of the *Freedom of Information and Protection of Privacy Act*)
  - 2.3. Advice from Officials  
(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)
  - 2.4. CAO Update to Council - Intergovernmental Meeting  
(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)
3. **Adoption of Agenda**
4. **Minutes of Previous Meetings**
  - 4.1. Special Council Meeting - July 9, 2018
  - 4.2. Special Council Meeting - July 10, 2018
  - 4.3. Regular Council Meeting - July 10, 2018
  - 4.4. Special Council Meeting - July 23, 2018
  - 4.5. Special Council Meeting - July 31, 2018

**5. Unfinished Business**

5.1. Bylaw No. 18/018 - Vehicle for Hire Bylaw Amendment

1. THAT Bylaw No. 18/018, being an amendment to the Vehicle for Hire Bylaw, be read a second time.
2. THAT Bylaw No. 18/018 be read a third and final time.

**6. New Business**

6.1. Bylaw No. 18/020 - Procedure Bylaw

THAT Bylaw No. 18/020, being the Procedure Bylaw, be read a first time.

6.2. Strategic Plan Progress Report, Second Quarter, 2018

THAT the Strategic Plan Progress Report for the second quarter of 2018 be accepted as information.

6.3. Second Quarter 2018 Financial Performance Update

THAT the Second Quarter 2018 Financial Performance Update be accepted as information.

6.4. 2018 Q2 Capital Budget Fiscal Amendments Update

THAT the 2018 Q2 Capital Budget Fiscal Amendments update, as summarized on Attachment #1 (2018 Capital Budget Fiscal Amendments, dated June 30, 2018), be accepted as information.

6.5. 2017 Tax Relief Request for 165 Black Bear Crescent, Fort McMurray and 101 Garson Place, Fort McMurray

1. THAT the request for cancellation of the 2017 municipal tax portion for 165 Black Bear Crescent, Fort McMurray in the amount of \$81.65, be approved.
2. THAT the request for cancellation of the tax penalty imposed under Bylaw 95/041 (tax penalty) on property located at 101 Garson Place, Fort McMurray be denied.

6.6. Tax Relief request for Years 2011 - 2018 at 185 Northland Drive, Conklin

THAT the request for tax relief, in the amount of \$22,565.58, for the property located at 185 Northland Drive in Conklin, be denied.

**Adjournment**