



Council

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

Tuesday, October 9, 2018
6:00 PM

Agenda

1. **Call to Order**
2. **In-Camera Session (starting at 3:00 p.m. in Boardroom 7)**
 - 2.1. Advice from Officials/Privilege Information
(in camera pursuant to sections 24(1) and 27 of the *Freedom of Information and Protection of Privacy Act*)
 - 2.2. Disclosure Harmful to Business Interest/Privilege Information
(in camera pursuant to sections 16(1) and 27 of the *Freedom of Information and Protection of Privacy Act*)
 - 2.3. Privilege Information
(in camera pursuant to section 27 of the *Freedom of Information and Protection of Privacy Act*)
 - 2.4. Advice from Officials
(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)
3. **Adoption of Agenda (at 6:00 p.m. in Council Chamber)**
4. **Minutes of Previous Meetings**
 - 4.1. Council Meeting - October 1, 2018
5. **New Business**
 - 5.1. Competitive Procurement Audit Action Plan – Third Quarter 2018 Update
THAT the Competitive Procurement Audit Action Plan – Third Quarter 2018 Update, Attachment 1, be accepted as information.
 - 5.2. Elected Officials Compensation, Travel, and Expenses Policy (LEG-050) Revisions

Adjournment