



Council

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

Tuesday, November 13, 2018
6:00 PM

Agenda

1. **Call to Order (at 1:30 p.m. in Boardroom 7)**
2. **In-Camera Session**
 - 2.1. Policy Options - Advice from Officials
(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)
 - 2.2. Annual Boards and Committees Applications Review
(in camera pursuant to section 17 of the *Freedom of Information and Protection of Privacy Act*)
 - 2.3. Citizen Recognition Program Nominations
(in camera pursuant to section 17 of the *Freedom of Information and Protection of Privacy Act*)
 - 2.4. Council Dialogue
(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)
 - 2.5. Personnel Matter
(in camera pursuant to section 17 of the *Freedom of Information and Protection of Privacy Act*)
3. **Adoption of Agenda (at 6:00 p.m. in Council Chamber)**
4. **Consent Agenda**
 - 4.1. Special Council Meeting - October 16, 2018
 - 4.2. Special Council Meeting - October 20, 2018
 - 4.3. Council Meeting - October 23, 2018
 - 4.4. Organizational Meeting - October 23, 2018
 - 4.5. Special Council Meeting - October 24, 2018

4.6. Special Council Meeting - October 30, 2018

5. Recognition

5.1. "I am different because..." Campaign/ Regional Advisory Committee on Inclusion, Diversity & Equality

6. Unfinished Business

6.1. Tax Relief Request for Years 2011 - 2016 at 185 Northland Drive, Conklin

THAT the request for tax relief, in the amount of \$38,148.35 comprising municipal tax, education tax and seniors' requisition, for the property located at 185 Northland Drive in Conklin, be denied.

7. New Business

7.1. Fort McKay Community Association Pavilion

Options for Council's consideration are noted in the body of the report.

7.2. Declaration of Vicious Animal

THAT Council confirm the Declaration of Vicious Animal issued by the Chief Bylaw Officer to Ms. Kellie Elizabeth Brannan on August 31, 2018 pursuant to Bylaw No. 02/031.

7.3. Bylaw No. 18/026 - Land Use Bylaw Amendment - Cannabis Separation Distances

1. THAT Bylaw No. 18/026, being a Land Use Bylaw amendment specific to Cannabis separation distances, be read a first time.
2. THAT a public hearing for Bylaw No. 18/026 be scheduled to occur on Tuesday, November 27, 2018.

7.4. Strategic Plan Progress Report, Third Quarter, 2018

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

7.5. Proposal to Host One of Two Available Federation of Canadian Municipalities Board Meetings in 2021

THAT Administration be directed to submit a proposal to host one of two available Federation of Canadian Municipalities Board Meetings in Fort McMurray in 2021.

8. Councillors' Motions

8.1. Relocation of Conklin Outdoor Rink

Motion regarding Relocation of Conklin Outdoor Rink will be considered at the November 27, 2018 Council Meeting.

Adjournment