



Special Council Meeting

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

Monday, December 10, 2018
4:00 PM

Agenda

1. **Call to Order**

2. **Presentations**

2.1. Athabasca Tribal Council - Rebuilding Resilient Indigenous Communities

Karla Buffalo, CEO Athabasca Tribal Council; Timothy Clark and Peter Fortna, Willow Springs Strategic Solutions re: Rebuilding Resilient Indigenous Research Report & Voices Around the Fire: An Indigenous Wildfire Story Video Presentation

Video can be viewed at the following

[link <https://www.youtube.com/watch?v=hLAmh5x1y-0>](https://www.youtube.com/watch?v=hLAmh5x1y-0).

2.2. Fire Chief Jody Butz re: Resilient Indigenous Communities

3. **New Business**

3.1. IAFF Local 2494 Collective Bargaining

THAT the Collective Agreement with International Association of Fire Fighters (IAFF) Local 2494 for a four (4) year term from January 1, 2017 – December 31, 2020 be approved.

3.2. Council Policy Review

1. THAT the following Council policies be rescinded:

- SER-040 – Local Improvement
- PRL-030 – Hosting
- ADM-130 – City Signature
- ADM-670 – Document Preparation
- PUR-070 – Equipment and Dump Truck Rentals
- FIN-080 – Budget Transfer Appropriation
- PRL-080 – Volunteer
- PRL-140 - Alliance

2. THAT the following Council policies be updated to reflect current organizational structure and nomenclature, and approved for a further period of three years:
 - ADM-250 – Land Acquisition Policy
 - LEG-180 – Attendance at Political Fundraising Events and Other Events
 - FIN-230 – Taxable Benefits

3. THAT the following Council policies be replaced with and are immediately rescinded upon approval of the Administrative Directive:
 - HRM-550 – Exempt Performance Management
 - HRM-620 – Exempt Severance
 - HRM-540 – Learning Development & Training
 - HRM-510 – Municipally Funded Commuting
 - HRM-670 – Overtime during an Extraordinary Event
 - HRM-570 – Transitional and Temporary Housing
 - SER-060 - Engineering Servicing Standards

3.3. Committee Appointments

THAT the Board and Committee Appointments, as outlined in Attachment 1 – Council Committee Appointments, be approved effective January 1, 2019.

Adjournment