



Council

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

Tuesday, April 23, 2019
4:00 PM

Agenda

1. **Call to Order**
2. **Adoption of Agenda**
3. **Consent Agenda**
 - 3.1. Minutes of Special In-Camera Council Meeting - April 8, 2019
 - 3.2. Minutes of Council Meeting - April 9, 2019
 - 3.3. Bylaw No. 19/010 - Fees, Rates and Charges Bylaw and Bylaw No. 19/011 - Fees Amending Bylaw
 1. THAT Bylaw No. 19/010, being the Fees, Rates and Charges Bylaw, be read a first time.
 2. THAT Bylaw No. 19/011, being the Fees Amending Bylaw, be read a first time.
 3. THAT the required public hearing for Bylaw No. 19/011 be scheduled for May 14, 2019.
4. **Recognition**
 - 4.1. Communities in Bloom
5. **Presentations**
 - 5.1. Manny Makia re: TEDxFortMcMurray
 - 5.2. Sandy Bowman, Rene Wells, Moe Kdouh re: RMWB Combative Sports Commission

6. New Business

6.1. Bylaw No. 19/012 - 2019 Property Tax Rate Bylaw

THAT Bylaw No. 19/012, being the 2019 Property Tax Rate Bylaw, be read a first time; and

THAT a Special Council Meeting be scheduled to be held in the Jubilee Centre Council Chamber at 4:00 p.m. on Tuesday, May 7, 2019.

6.2. Bylaw No. 19/009 - Records Retention and Disposition Bylaw

1. THAT Bylaw No. 19/009, being the Records Retention and Disposition Bylaw, be read a first time.

2. THAT Bylaw No. 19/009 be read a second time.

3. THAT Bylaw No. 19/009 be considered for third reading.

4. THAT Bylaw No. 19/009 be read a third and final time.

6.3. Competitive Procurement Audit Action Plan – First Quarter 2019 Update

THAT the Competitive Procurement Audit Action Plan – First Quarter 2019 Update, Attachment 1, be accepted as information.

6.4. Asset Management System Policy

THAT the Asset Management System Policy OPE-030 dated April 23, 2019 be approved; and

THAT Administration proceed with taking the necessary actions to support and achieve the asset management strategies and priorities outlined in the service area Asset Management Plans (AMPs).

7. Councillors' Motions

7.1. Regional Recreation Corporation Review

THAT Administration undertake a third party review of the current shared services model and governance structure between the Municipality and the Regional Recreation Corporation (the “Corporation”) to determine whether or not it is appropriately serving the needs of both the Municipality and the Corporation, and provide the findings of this review, including any recommendations for changes, to Council.

Adjournment