



Council

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

Tuesday, July 9, 2019
1:00 PM

Agenda

1. **Call to Order**
2. **Adoption of Agenda**
3. **Minutes of Previous Meeting**
 - 3.1. Council Meeting - June 25, 2019
4. **Recognition**
 - 4.1. Drowning Prevention Week
5. **New Business**
 - 5.1. Bylaw No. 19/020 - 2022 Arctic Winter Games Host Society Bylaw Amendment and 2022 Arctic Winter Games Host Society Appointments
 1. THAT Bylaw No. 19/020, being an amendment to the 2022 Arctic Winter Games Host Society Bylaw, be read a first time.
 2. THAT Bylaw No. 19/020 be read a second time.
 3. THAT Bylaw No. 19/020 be considered for third and final reading.
 4. THAT Bylaw No. 19/020 be read a third and final time.
 5. THAT the following appointments to the 2022 Arctic Winter Games Host Society be approved effective immediately:
Director – Administration – Ashely Ryan
Director – Marketing & Public Relations – Michelle Toner
Director – Communications & IT – Greg Tolson
Director – Care & Comfort – Jean-Marc Guillamot
Director – Sport-Technical – Kelsey Green
Director – Sport-Facilities – Erica Brewer
Director – Culture & Ceremonies – Allison Flett
Director – Volunteer & Protocol – Michelle Farrow
Directors-At-Large – Chelsi Ryan and Kimberley Rizzi
Ex-Officio Council Members – Councillors Sheila Lalonde and Claris Voyageur

5.2. Alberta Urban Municipalities Association Above and Beyond Award Nomination

THAT Council approve submission of a nomination for the 2019 Alberta Urban Municipalities Association Above and Beyond Award. This nomination will focus on the work of the Regional Municipality of Wood Buffalo's Chief Administrative Officer Annette Antoniak and the Financial Services Department for the zero-based budgeting initiative introduced in 2017.

6. Unfinished Business

6.1. Bylaw No. 19/019 - Well Drilling Equipment Tax Bylaw

1. THAT Bylaw No. 19/019, being the Well Drilling Equipment Tax Bylaw, be read a second time.
2. THAT Bylaw No. 19/019 be read a third and final time.

6.2. Public Hearing for Bylaw No. 19/018 - Land Use Bylaw Amendment - Definition and General Regulations Related to Project Accommodation

6.3. Bylaw No. 19/018 - Land Use Bylaw Amendment - Definition and General Regulations Related to Project Accommodations

1. THAT Bylaw No. 19/018, being an amendment to the Land Use Bylaw specific to the definition and general regulations related to project accommodations, be read a second time.
2. THAT Bylaw No. 19/018 be read a third and final time.

Matter not Proceeding - Public Hearing/Family Christian Centre - Request to Purchase Land - Plan 8022553, Block 84, Lot 104MR

- **Matter Withdrawn**

Adjournment