



## Special Council Meeting

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

Friday, November 29, 2019  
9:00 AM

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### Agenda

**Please Note:**

- **2019 Budget Meetings will be held starting at 9:00 a.m. daily from November 27, 2019 to November 30, 2019.\***
- **Members of the public will have the opportunity to speak during a 30-minute public delegation session at the beginning of each budget meeting day.**

**\*Meeting dates or times may be amended throughout this process, and if all budget matters are accommodated during the November 27<sup>th</sup> to 29<sup>th</sup> meeting dates, there will be no requirement for the November 30<sup>th</sup> meeting.**

**1. Call to Order**

**2. Public Delegations**

Members of the public will have the opportunity to speak during this 30-minute public delegation session.

**3. Unfinished Business**

- 3.1. Keyano College - 2020 CIP Capital Grant Application
- 3.2. Keyano College - 2020 CIP Sustaining Grant Application

**4. 2020 Capital Budget Presentations**

- 4.1. Public Works
- 4.2. Engineering
- 4.3. Downtown Revitalization
- 4.4. Regional Emergency Services
- 4.5. Communications, Stakeholder, Indigenous and Rural Relations
- 4.6. Human Resources
- 4.7. Financial Services

**RECESS (approximately one hour)**

**5. Budget Approval**

5.1. 2020 Budget, 2021 – 2022 Financial Plan

1. THAT the 2020 Operating Budget, in the amount of ### be approved, representing ### for Municipal operations and ### as a funding transfer for reserves and capital purposes, and
2. THAT the 2021 – 2022 Financial Plan in the amount of ### and ### respectively, with funding transfers for capital purposes of ### and ### respectively, be used as the basis for the development of the respective subsequent budgets, and
3. THAT the 2020 Capital Budget in the amount of ###, ### Public Art fund transfer totaling ### be approved as set out in Attachment 1, 2020 Capital Budget, dated November ##, 2019.

**Adjournment**