



Council

Syncrude Athletic Park (SAP) Clubhouse
101 Cartier Road, Fort McMurray, AB T9H 2L3

Tuesday, January 28, 2020
4:00 PM

Agenda

1. **Call to Order**
2. **In-Camera Session (at 2:00 p.m.)**
 - 2.1. Advice from Officials – Information Briefings and Updates
(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)
 - 2.2. Advice from Officials - Land Matter
(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)
 - 2.3. Advice from Officials – Information Briefings
(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)
3. **Adoption of Agenda (at 4:00 p.m.)**
4. **Consent Agenda**
 - 4.1. Council Meeting - January 14, 2020
 - 4.2. Bylaw No. 20/002 - Land Use Bylaw Amendment - Redesignating Former Lot 1, Block 1, Plan 182 1793 from R1M - Mixed Form Single Detached Residential District to R1S - Single Family Small Lot Residential District

THAT Bylaw No. 20/002, being a Land Use Bylaw No. 99/059 amendment specific to redesignating former Lot 1, Block 1, Plan 1821793 from R1M - Mixed Form Single Detached Residential District to R1S - Single Family Small Lot Residential District, be read a first time; and

THAT the required public hearing be held on February 25, 2020.

5. New Business

5.1. Rotary Club of Fort McMurray Grant Request

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

5.2. 2020 Capital Budget Amendments

THAT the 2020 Capital Budget Amendment as summarized on Attachment 1 (2020 Capital Budget Amendment – New Projects, dated January 28, 2020) be approved; and

THAT the revised Cash Flow of Capital Projects as summarized on Attachment 2 (2020 Capital Budget Amendment – New Projects - Cash Flow Summary, dated January 28, 2020) be approved.

5.3. Strathcona County's Request for Support - FCM Resolution - Utility Corridor and Bills C-48 and C-69

THAT Strathcona County's Federation of Canadian Municipalities (FCM) Resolution as outlined in Attachment 1 be supported and endorsed by Council; and

THAT the Mayor be authorized to send a letter to Strathcona County in support of their FCM Resolution.

Adjournment