



## Special Council Meeting

Monday, September 14, 2020  
4:00 PM

Conducted Electronically via MS Teams

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### Agenda

#### Public Participation for September 14, 2020 Special Council Meeting

Council will be conducting the September 14, 2020 Special meeting through electronic communications in accordance with the Meeting Procedures (COVID-19 Suppression) Regulation, Order in Council 99/2020.

- Residents can listen to the live audio stream at [www.rmwb.ca/Council](http://www.rmwb.ca/Council)
- Anyone wishing to participate in the meeting is encouraged to do so by registering to speak as a delegate by way of teleconference or by submitting their delegation comments by email.
- To participate by teleconference:
  - Anyone wishing to speak by teleconference to an item on the September 14, 2020 Council Meeting Agenda must pre-register by 12 noon, Monday, September 14, 2020.
  - To register to speak via teleconference, please email [Legislative.Assistants@rmwb.ca](mailto:Legislative.Assistants@rmwb.ca) or call 780-743-7001 with your name, the phone number that you will be dialing in from and an email address that you can be reached at prior to and during the meeting.
  - You must provide the name of the agenda item that you wish to speak to.
  - All registrants will be emailed the details on how to participate prior to the start of the meeting.
  - Each registrant will be given a maximum of **5 minutes** to address Council.
- To make written submissions as a delegation before or during the live meeting:
  - Please email [legislative.assistants@rmwb.ca](mailto:legislative.assistants@rmwb.ca). You must include your name for the record.
  - You must provide the name of the agenda item that you wish to speak to in the subject line.
  - Please note that email comments for an agenda item must be received prior to the start of that item during the meeting. Emails that are received after the agenda item has been introduced or are not relevant to an agenda item, will not become part of the record of this meeting.
  - All written submissions are public and will be shared with Council verbally on the record during the course of the meeting.
  - Each submission will be shared verbally with Council for a maximum of **5 minutes**.

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The personal information on this form is collected under the authority of Section 33 (a) & (c) of the Alberta Freedom of Information and Protection of Privacy Act. The personal information will be used as contact information. If you have any questions about the collection or use of this information contact the Chief Legislative Officer, Legislative Services, 7<sup>th</sup> Floor Jubilee Building, 9909 Franklin Ave. T9H 2K4, or call (780) 743-7001.

**1. Call to Order****2. Unfinished Business****2.1. The Critical Importance of Keeping Regional Emergency Services' EMS Dispatch within Wood Buffalo**

THAT Council publicly demonstrate its commitment to preserving Emergency Medical Services (EMS) Dispatch, operated by Regional Emergency Services (RES) of Wood Buffalo, and advocate, including sending letters to Government of Alberta Officials, in opposition to Alberta Health Services' (AHS) changes to consolidate EMS dispatch provincially; and

THAT Council continue advocacy with Mayors and Operational Leads of the satellite dispatch centres including Red Deer, Calgary, and Lethbridge for the continuance of RES coordinated EMS dispatch services in the region.

**2.2. Q2 2020 Financial Performance Report**

THAT the Q2 2020 Financial Performance Update be accepted as information.

**2.3. Q2 Capital Budget Fiscal Amendments Update**

THAT the 2020 Q2 Capital Budget Fiscal Amendments update, as summarized on Attachment 1 (2020 Capital Budget Fiscal Amendments, dated June 30, 2020), be accepted as information.

**2.4. Heart of Wood Buffalo Excellence Awards**

THAT the recommended recipients of the Heart of Wood Buffalo Excellence Awards, as outlined on Attachment 1 (confidential), be approved and kept confidential until the award recipients are announced by FuseSocial on Monday, October 19, 2020.

**2.5. Nomination for the Canadian Federation of Municipalities Board of Directors**

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and

BE IT RESOLVED that Council of the Regional Municipality of Wood Buffalo endorse Councillor Krista Balsom to stand for election on FCM's Board of Directors for a term expiring June 2021; and

BE IT FURTHER RESOLVED that Council assume all costs associated with Councillor Krista Balsom attending FCM's Board of Directors meetings.

**3. New Business**

3.1. Bylaw No. 20/024 - Face Covering Bylaw

1. THAT Bylaw No. 20/024, being the Face Covering Bylaw, be read a first time.
2. THAT Bylaw No. 20/024 be read a second time.
3. THAT Bylaw No. 20/024 be considered for third reading.
4. THAT Bylaw No. 20/024 be read a third and final time.

**Adjournment**