



## Special Council Meeting

Conducted Electronically via MS Teams

Tuesday, December 1, 2020  
9:00 AM

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### Agenda

#### Please Note:

- 2021 Budget Meetings will be conducted through electronic communications in accordance with the Meeting Procedures (COVID-19 Suppression) Regulation, Order in Council 99/2020.
- The Budget Meetings will start at 9:00 a.m. daily from December 1 to December 4, 2020\* and residents can listen to the live stream at [www.rmwb.ca/Council](http://www.rmwb.ca/Council)
- 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.
- If residents are interested in speaking to Council about the Community Investment Program grants, there will be delegations called specific to the grant streams following the administrative presentations.
- Designated breaks will occur each day at approximately 10:30 a.m.; 12 noon to 1:00 p.m. and 3:00 p.m.

\*Meeting dates or times may be amended throughout this process, and if all budget matters are accommodated during the December 1<sup>st</sup> to 3<sup>rd</sup> meeting dates, there will be no requirement for the December 4<sup>th</sup> meeting.

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#### 1. Call to Order

#### 2. 2021 Budget Proceedings

##### 2.1. 2021 Proposed Budget, 2022 - 2023 Financial Plan

##### Public Delegations for 2021 Budget, 2022-2023 Financial Plan

*Members of the public will have the opportunity to speak to the overall 2021 Budget, 2022-2023 Financial Plan during this 30-minute public delegation session.*

*Members of the public will have the opportunity to speak to the Community Impact and Games Legacy Grants after Administration has presented the recommended grant allocation.*

**3. 2021 Community Impact Grants - Community Programs and Projects, Community Events and New Events Streams**

**3.1. 2021 Proposed Community Impact Grants Allocation**

- Presentation from Administration
- Delegations
- Questions, Debate, Voting

THAT \$2,435,475 of the Community Impact Grants – Community Programs and Projects, Community Events, and New Events Streams be allocated as outlined in Attachment 1, dated December 1, 2020.

**4. 2021 Games Legacy Grants**

**4.1. 2021 Proposed Games Legacy Grants Allocations**

- Presentation from Administration
- Delegations
- Questions, Debate, Voting

THAT \$25,073 in Games Legacy Grants be allocated as outlined in Attachment 1, dated December 1, 2020.

**5. 2021 Community Investment Program Sustaining Grants**

- Introduction and Presentation of Council Report by Administration
- Delegations
- Individual Presentations by Organizations followed by Questions, Debate and Voting

**5.1. Arts Council Wood Buffalo**

**5.2. Family Christian Centre o/a Legacy Counselling Centre**

**5.3. Fort Chipewyan Historical Society**

**5.4. Fort McMurray Heritage Society**

**5.5. Fort McMurray Minor Baseball Association (2009)**

**5.6. Fort McMurray Minor Hockey (1981) Association**

**5.7. Fort McMurray Society for the Prevention of Cruelty to Animals (SPCA)**

- 5.8. FuseSocial Wood Buffalo Society
- 5.9. Justin Slade Youth Foundation
- 5.10. Keyano College
- 5.11. Local Helicopter Emergency Response Organization (HERO) Foundation
- 5.12. McMurray Sno-Drifters Snowmobile Association
- 5.13. Multicultural Association of Wood Buffalo
- 5.14. Northern Alberta Athletic Association
- 5.15. Ptarmigan Nordic Ski Club
- 5.16. Regional Municipality of Wood Buffalo Library Board
- 5.17. Regional Recreation Corporation of Wood Buffalo
- 5.18. Vista Ridge Recreational Association
- 5.19. Waypoints Community Services Association
- 5.20. Fort McMurray Wood Buffalo Economic Development and Tourism
- 5.21. YMCA of Northern Alberta

**6. 2021 Community Investment Program Community Capital Grants**

- Introduction and Presentation of Council Report by Administration
- Delegations
- Individual Presentations by Organizations followed by Questions, Debate and Voting

- 6.1. Camp Yogi Society
- 6.2. Fort McMurray Golf Club
- 6.3. Fort McMurray Oil Sands Curling Club

**Adjournment**