



Council

Tuesday, January 12, 2021
4:00 PM

Conducted Electronically via MS Teams

Agenda

Public Participation for January 12, 2021 Council Meeting

Council will be conducting the January 12, 2021 Council 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
- 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 January 12, 2021 Council Meeting Agenda must pre-register by 12:00 p.m., noon, on Tuesday, January 12, 2021.
 - To register to speak via teleconference, please email 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 complete the online form found at <https://www.rmwb.ca/writtendelegations/> or email Legislative.Assistants@rmwb.ca
 - Please note that written 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 included in the Council Meeting Agenda Package as part of public record.

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, 7th Floor Jubilee Building, 9909 Franklin Ave. T9H 2K4, or call (780) 743-7001.

1. Call to Order**2. In-Camera Session (commencing at 1:30 p.m.)**

- 2.1. Disclosure Harmful to Economic and Other Interests of a Public Body and Privileged Information - Labour Relations and Land Matter
(in camera pursuant to sections 25(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*)
- 2.2. Advice from Officials - Council Dialogue
(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)

3. Adoption of Agenda (Public Session at 4:00 p.m.)**4. Consent Agenda**

- 4.1. Minutes of Special Council Meeting - December 1, 2020
- 4.2. Minutes of Special Council Meeting - December 2, 2020
- 4.3. Minutes of Special Council Meeting - December 3, 2020
- 4.4. Minutes of Council Meeting - December 8, 2020
- 4.5. Minutes of Special Council Meeting - December 15, 2020
- 4.6. Council Committee Appointment

THAT the following appointment be made effective immediately:

Combative Sports Commission

- Christine Unruh, Member at Large, to December 31, 2022.

5. Recognition

- 5.1. Karen Rosvold, Family and Community Support Services Association of Alberta re: I See You Sawubona Award

6. New Business

- 6.1. Reaching Home - Second COVID-19 Funding 2020-2021

THAT \$1,135,067.00 from the 2020-2021 Community Plan on Homelessness Program be allocated to Wood Buffalo Wellness Society for the Tawâw Project, a partnership with Wood Buffalo Housing, McMurray Métis and the Wood Buffalo Wellness Society.

6.2. Bylaw No. 21/002 - Election Bylaw No. 20/021 Amendment

1. THAT Bylaw No. 21/002, being an amendment to the Election Bylaw No. 20/021, be read a first time.
2. THAT Bylaw No. 21/002 be read a second time.
3. THAT Bylaw No. 21/002 be considered for third reading.
4. THAT Bylaw No. 21/002 be read a third and final time.

7. **Councillor Reporting/Information Updates**

Adjournment