



REGIONAL MUNICIPALITY
OF WOOD BUFFALO

Special Council Meeting

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

Monday, February 7, 2022
9:00 AM

Agenda

Please note:

- The Budget Meeting will start at 9:00 a.m. daily on February 7, 2022* and residents can listen to the live stream at www.rmwb.ca/Council
- Members of the public will have the opportunity to speak to the Capital Budget during a public delegation session at the beginning of that portion of the budget meeting.
- Designated breaks will occur 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.**

COVID-19 PRECAUTIONS IN PLACE

Council meetings will follow provincial restrictions for COVID-19. Due to the evolving situation with the COVID-19 Omicron variant, details of the meeting format will be posted on municipal social media accounts and on the Regional Municipality of Wood Buffalo website www.rmwb.ca.

1. **Call to Order**
2. **2022 Operating Budget Presentation (Continued from February 3, 2022)**

- 2.1. Financial Services

3. **2022 Capital Budget Presentations**

- 2022 Capital Budget Introduction by Financial Services.
- Registered Delegations - Members of the public will have the opportunity to speak to the Capital Budget during this public delegation session. Pre-registration is required.
- Individual presentations from Departments followed by questions.
- Should Council wish to make any changes to Departmental Capital Budgets, motions can be brought forward following conclusion of the presentation and questions for debate and voting prior to moving forward to the next Department.

- 3.1. Engineering

- Flood Mitigation
- Rural Water and Sewer Servicing
- Engineering Department

- 3.2. Public Works

- Transportation and Facilities
- Parks, Roads, Rural Operations, and Fort Chipewyan

- 3.3. Environmental Services

- 3.4. Planning and Development

- 3.5. Regional Emergency Services

- 3.6. Communications and Engagement

RECESS (Approximately one hour)

4. Budget Approval**4.1. 2022 Budget and 2023 - 2024 Financial Plan**

1. THAT the 2022 Operating Budget, in the amount of \$XXX be approved, representing \$XXX for Municipal operations, and \$XXX as a funding transfer for reserves and capital purposes, be approved.
2. THAT the 2023 – 2024 Financial Plan in the amount of \$XXX and \$XXX respectively, with funding transfers for capital purposes of \$XXX and \$XXX respectively, be used as the basis for the development of the respective subsequent budgets, and
3. THAT the 2022 Capital Budget in the amount of \$XXX, \$XXX Public Art fund transfer, totaling \$XXX be approved.

Adjournment