



Council

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

Tuesday, February 22, 2022
6:00 PM

Agenda

COVID-19 PRECAUTIONS IN PLACE

Council meetings will follow provincial restrictions for COVID-19, and 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.

Anyone wishing to participate in the meeting is encouraged to do so by registering in advance to speak by electronic means via MS Teams by sending an email to Legislative.Assistants@rmwb.ca prior to 12:00 noon, Tuesday, February 22, 2022.

1. **Call to Order**

2. **Adoption of Agenda**

3. **Consent Agenda**

3.1. Minutes of Special Council Meeting - February 1 – 7, 2022

3.2. Minutes of Special In-Camera Council Meeting - February 4, 2022

3.3. Minutes of Council Meeting - February 8, 2022

4. **Recognition**

4.1. Proclamation - Pink Shirt Day

5. **New Business**

5.1. 2022-2023 Community Plan on Homelessness Grant Allocation

THAT \$4,716,281 be allocated to the 2022-2023 Community Plan on Homelessness grants as outlined in Attachment 1, dated February 22, 2022.

6. **Councillor Reporting/Information Updates**

7. In-Camera Session

- 7.1. Disclosure Harmful to Economic and Other Interests of a Public Body - Land Matter
(in camera pursuant to section 25(1) of the *Freedom of Information and Protection of Privacy Act*)
- 7.2. Advice from Officials – Operational Briefing
(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)
- 7.3. Advice from Officials – Information Briefing
(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)
- 7.4. Advice from Officials / Privileged Information - Integrity Commissioner Appointment
(in camera pursuant to sections 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*)

Adjournment