



Council

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

Tuesday, June 14, 2022
6:00 PM

Agenda

1. **Call to Order**

2. **Adoption of Agenda**

3. **Consent Agenda**

3.1. Minutes of Council Meeting - May 24, 2022

3.2. Minutes of Special Council Meeting - June 1, 2022

3.3. Community Investment Program Advisory Committee Appointments

THAT the following representation on the Community Investment Program Advisory Committee be changed effective immediately to December 31, 2023:

- Erica Brewer, from External Funding Representative to Public-At-Large Member; and
- Anna Seinen, from Business Community Representative to External Funding Organization Representative.

4. **Recognition**

4.1. Proclamations

- Pride Week

- Canadian Multiculturalism Day

5. **Unfinished Business**

5.1. Public Hearing re: Bylaw No. 22/006 - Vehicle for Hire Bylaw

5.2. Bylaw No. 22/006 - Vehicle For Hire Bylaw and Bylaw No. 22/007 - Fees Rates and Charges Bylaw No. 21/019 Amendment

1. THAT Bylaw No. 22/006, being the Vehicle for Hire Bylaw, be read a second time.
2. THAT Bylaw No. 22/006 be read a third and final time.
3. THAT Bylaw No. 22/007, being a bylaw to amend the Fees, Rates and Charges Bylaw No. 21/019, be read a second time.
4. THAT Bylaw No. 22/007 be read a third and final time.

5.3. Public Hearing re: Bylaw No. 22/005 - Road Closure of Undeveloped Laneway within Block 2, Plan 198 AS

5.4. Bylaw No. 22/005 Road Closure of Undeveloped Laneway within Block 2, Plan 198 AS

1. THAT Bylaw No. 22/005, being a bylaw to close the remainder of an undeveloped laneway within Block 2, Plan 198 AS, be read a second time.
2. THAT Bylaw No. 22/005 be read a third and final time.

6. New Business

6.1. Capital Budget Amendments

THAT the 2022 Capital Budget Amendment as summarized on Attachment 1 (2022 Capital Budget Amendment – New Project, dated June 14, 2022) be approved; and

THAT the revised Cash Flow of Capital Projects as summarized on Attachment 2 (2022 Capital Budget Amendment – New Project – Project Cash Flow Summary, dated June 14, 2022) be approved.

Adjournment