



Special Council Meeting

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

Tuesday, February 7, 2023
4:00 PM

Agenda

1. **Call to Order**
2. **In Camera (Commencing at 4:00 p.m.)**
 - 2.1. Privileged Information – Legal Briefing
(in camera pursuant to section 27(1) of the *Freedom of Information and Protection of Privacy Act*)
3. **New Business (Public Session at 6:00 p.m.)**
 - 3.1. Athabasca Chipewyan First Nation Municipal Services Agreement (Acden Lot)

Delegation
Jay Telegdi, Athabasca Chipewyan First Nation

THAT the Mayor and Chief Administrative Officer be authorized, on behalf of Council, to sign the Municipal Services Agreement with the Athabasca Chipewyan First Nation for 2020 Taiganova Crescent in Fort McMurray, AB, Plan 1021463, Block 1, Lot 7A (the “Acden Lot”).
 - 3.2. Responding to the Truth and Reconciliation Commission's Calls to Action: Principles for a Collaborative Pathway Forward in Wood Buffalo - 2022 Annual Update
 1. THAT the attached report *Responding to the Truth and Reconciliation Commission's Calls to Action; Principles for a Collaborative Pathway Forward in Wood Buffalo – 2022 Annual Update* be accepted as information.
 2. THAT Council formally adopt Call to Action 91, which calls upon officials and host countries of international sporting events, such as the Olympics, Pan Am, and Commonwealth games, to ensure that local Indigenous Peoples' territorial protocols are respected, and local Indigenous communities are engaged in all aspects of planning and participating in such events.

Adjournment