



## Council

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

Tuesday, December 5, 2023  
6:00 PM

---

## Agenda

1. **Call to Order**
2. **Adoption of Agenda**
3. **Consent Agenda**
  - 3.1. Minutes of Council Meeting - November 28, 2023
  - 3.2. Bylaw No. 23/023 - Land Use Bylaw Amendments for Lot 1, Block 24, Plan 142 3070 and Lot 1A, Block 24, Plan 192 0676, in Parsons Creek
    1. THAT Bylaw No.23/023, being a text and map amendment to Land Use Bylaw No. 99/059 be read a first time.
    2. THAT the required public hearing be held on January 9, 2024.
  - 3.3. 2024 Board and Committee Appointments

THAT the Committee Appointments as outlined in Attachment 1 be approved effective January 1, 2024 and,

THAT Councillor J. Stroud be appointed to the Community Identification Committee, effective immediately until the 2024 Council Organizational Meeting.
  - 3.4. Council Appointed Advisory Committee Meeting Minutes

THAT the Minutes from Council-Appointed Committee Meetings, as outlined in Attachments 1 - 17, be accepted as information.
4. **Presentations**
  - 4.1. Shannon Rex and Christopher Cameron, FuseSocial re: Current State of the Sector and Tomorrow Project Collective Impact Update
  - 4.2. Cathy Steeves and Bob MacKay, United Way Fort McMurray and Wood Buffalo re: United Way Annual Campaign Update

- 4.3. Dianna de Sousa, Chair, Wood Buffalo Pro-Business Advisory Committee, re: Wood Buffalo Pro-Business Advisory Committee Update

Business Arising

1. THAT the recommendations from the Wood Buffalo Pro-Business Advisory Committee, outlined in Attachment 1 be accepted as information and referred to Administration for review.
2. THAT, following its review, Administration work with the Wood Buffalo Pro-Business Advisory Committee to bring forward a report to Council by March 31, 2024, that outlines how the recommendations will be implemented, including the required resources.
3. THAT Bylaw No. 23/024 being an amendment to Committees Bylaw No. 17/024 - Appendix M be read a first time.

**5. Councillors' Motions**

- 5.1. Elected Officials Compensation - Councillor K. Cardinal

THAT Council consider an adjustment to Council's remuneration schedule.

**Adjournment**