



Special Council Meeting

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, March 31, 2015
6:00 p.m.

Agenda

Pursuant to Section 194 of the *Municipal Government Act*, RSA. 2000 c.M-26, a Special Council Meeting is hereby scheduled to take place at 6:00 p.m. on Tuesday, the 31st day of March, 2015, in the Jubilee Centre Council Chamber, to consider the following:

Call to Order

1. Review of Approved Capital Projects
 - MacDonald Island Park Expansion Grant
 - Vista Ridge 2014-2016 Capital Grant
 - Northside Multi-Use Facility - Phase 1 (Twin Arena)
 - Northside Multi-Use Facility - Phase 2 (75% Design Competition)
 - Enterprise Resource Planning

Adjournment

Approved Multi-Year Capital Projects >\$10 Million by Priority
Special Council Meeting - March 31, 2015

Legend
Approved in a prior year (carry forward), no future budget request
Other than first year of a multi-year project
First year of a pre-approved multi-year project - Construction Phase
First year of a multi-year project
Single year project

#	Budget Approval Year	Priority Ranking	Project Name	2015 & Prior Approved	Actual Costs to Date (March 2015)	Commitments (March 2015)	Total Costs to Date (March 2015)	Available (March 2015)	2015 Approved Budget	2016 Request	2017 Request	2018 Request	2019 Request	Total Budget All years
30	2012	B1	MacDonald Island Park Expansion Grant	128,900,000	121,600,000	5,300,000	126,900,000	2,000,000	2,000,000	-	-	-	-	128,900,000
31	2014	B1	Vista Ridge 2014-2016 Capital Grant	12,035,000	6,575,000	-	6,575,000	5,460,000	5,460,000	1,150,000	-	-	-	13,185,000
32	2014	B1	Northside Multi-Use Facility - Phase 1 (Twin Arenas)	38,842,310	-	-	-	38,842,310	33,409,310	2,957,690	-	-	-	41,800,000
33	2013	B1	Northside Multi-Use Facility Phase 2 (75% Design Complete)	13,500,000	5,529,806	-	5,529,806	7,970,194	6,500,000	-	-	-	-	13,500,000
34	2007	C5	Enterprise Resource Planning	29,868,043	22,949,521	-	22,949,521	6,918,522	5,000,000	17,200,000	1,000,000	-	3,000,000	51,068,043
				223,145,353	156,654,327	5,300,000	161,954,327	61,191,026	52,369,310	21,307,690	1,000,000	-	3,000,000	248,453,043

NB Actual + Commitments as at 18 March, 2015

Priority Ranking Matrix	
A - Core Services	7 - Imminent Health or Safety
B - Non Core Services	6 - Legislation/Contractual Obligation
C - Organizational	5 - Maintain Existing Assets
D - New Development	4 - Maintain Current Service Levels
	3 - Increase Efficiencies
	2 - Increase Level of Existing Services
	1 - New Service

