



Council Meeting

Council Chamber
Municipal Building - Jubilee Centre
9909 Franklin Avenue, Fort McMurray

Tuesday, January 22, 2008
6:00 p.m.

Agenda

Call to Order

Opening Prayer

Adoption of Agenda

Minutes of Previous Meetings

- A. Regular Meeting – January 8, 2008
- B. Public Hearing – January 8, 2008

Delegations

None Scheduled

(Those individuals in attendance at the meeting will be provided with an opportunity to address Council regarding an item on the agenda, with the exception of those items for which a Public Hearing is required or has been held. Consistent with all delegations, each presentation will be allowed a maximum of five minutes.)

Reports

- A. None Scheduled.

Bylaws

- A. Bylaw 08/002 – Regional Advisory Committee on Inclusion, Diversity and Equality Bylaw Amendment *(All three readings)*

New and Unfinished Business

Updates

- A. Reporting of Councillors on Boards and Committees
(Councillors Janvier, Meagher, Rebus, Vyboh and Germain)
- B. Mayor's Update

Adjournment

Immediately following the January 22nd Council Meeting, Council will return to the 7th Floor Boardroom to receive presentations from the two candidates that have been short-listed for the Governance Model Review.