

# COUNCIL CLOSED MEETING AGENDA

Tuesday, January 16, 2024, 4:00 p.m.

Jubilee Centre Council Chamber

9909 Franklin Avenue, Fort McMurray, AB, T9H 2K4

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1. **Call to Order**
2. **Adoption of Agenda**
3. **Closed Session**
  - 3.1 Advice from Officials - eScribe Meeting Management Overview  
(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)
  - 3.2 Advice from Officials - Municipal Corporation Operations Update  
(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)
  - 3.3 Advice from Officials - Request for Presentation from Keyano College  
(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)
  - 3.4 Disclosure Harmful to Intergovernmental Relations / Advice from Officials - Rocky River Wildfire Update  
(in camera pursuant to section 21(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*)
  - 3.5 Advice from Officials -Taxation Strategy Update  
(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)
  - 3.6 Advice from Officials - Land Matter  
(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)
  - 3.7 Advice from Officials / Privileged Information - Administrative Update  
(in camera pursuant to section 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*)
  - 3.8 Advice from Officials / Privileged Information - Legal Briefing  
(in camera pursuant to section 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*)
  - 3.9 Advice from Officials - CAO Operational Update  
(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)
4. **Adjournment**