



Council

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

Tuesday, November 14, 2017
6:00 PM

Agenda

1. **Call to Order**
 2. **Adoption of Agenda**
 3. **Minutes of Previous Meetings**
 - 3.1. Regular Council Meeting - September 13, 2017
 - 3.2. Organizational Meeting Minutes - October 24, 2017
 4. **Presentations and Delegations**
 - 4.1. Linda Mywaart and Pam Burns, Advisory Committee on Aging re: Age-Friendly Needs Assessment Summary (10 mins)
 - 4.2. Jamie Doyle, Erin O'Neill, Jody Butz, re: Status Update on Wildfire Recovery Operations
 5. **Unfinished Business**
 - 5.1. Rural Committee Recommendation: Bylaw No. 17/022 - Fort McKay Area Structure Plan
 6. **New Business**
 - 6.1. Proposed Secure Energy Landfill Project near Hamlet of Conklin
 - 6.2. Municipal Census 2018
 - 6.3. Third Quarter 2017 Financial Performance Update
 - 6.4. Appointment of Chief Administrative Officer
- Adjournment**