



Council

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

Tuesday, February 13, 2018
6:00 PM

Agenda

1. **Call to Order**
2. **In-Camera Session**
 - 2.1. Advice from Officials
(In Camera pursuant to Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.)
 - 2.2. Land Matter
(In Camera pursuant to Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.)
3. **Adoption of Agenda**
4. **Minutes of Previous Meetings**
 - 4.1. Council Meeting - Jan 23, 2018 6:00 PM
 - 4.2. Special Council Meeting - Jan 30, 2018 6:00 PM
 - 4.3. Special Council Meeting - Feb 6, 2018 4:00 PM
5. **Presentations and Delegations**
 - 5.1. Sharon Heading, Arts Recovery Working Group, re: Strategic Plan
 - 5.2. Ron Quintal, McKay Metis, re: Affordable Housing and Metis Consultation Policy
 - 5.3. Dan Sorenson, Jeff Pardee, Bryan Lutes, Rotary Clubs of Fort McMurray, re: Update on Fire Relief Fund Distribution
 - 5.4. Qasim Malik and Joanne Fisher, Wood Buffalo Communities in Bloom, re 2017 Year End Report

- 5.5. Mazhar Hajhossein, Acting Director, Engineering, re: Flood Mitigation Update

6. New Business

- 6.1. Council Appointment - Inter-City Forum on Social Policy

THAT Krista Balsom be appointed to the Inter-City Forum on Social Policy effective immediately until the next Organizational meeting of Council.

Adjournment