



Special Council Meeting

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

Wednesday, March 7, 2018
5:00 PM

Agenda

1. **Call to Order - In 7th Floor Boardroom at 4:30 p.m.**

2. **In Camera Session**

Motion to Move In-Camera

- 2.1. Advice from Officials
(In Camera pursuant to Section 24(1) of the *Freedom of Information and Protection of Privacy Act.*)

Motion to Reconvene in Public - In Council Chamber at 5:00 p.m.

3. **Recognition**

- 3.1. Proclamation - International Day for the Elimination of Racial Discrimination - March 21, 2018
- 3.2. Proclamation - Purple Day for Epilepsy Awareness - March 26, 2018

4. **New Business**

- 4.1. 2018 Funding Allocation - Family and Community Support Services (FCSS) Community Development Funding

THAT \$300,000 in 2018 Family and Community Support Services (FCSS) funding for Community Development be allocated as follows:

ACFA Regionale de Wood Buffalo	\$ 45,000
Big Brothers Big Sisters Association of Wood Buffalo	\$ 41,000
Centre d'accueil et d'établissement du Nord de l'Alberta	\$ 16,270
Fort McMurray Boys and Girls Club	\$ 41,200
HIV North Society	\$ 5,340

St. Aidan’s Society	\$ 21,990
Support Through Housing Team Society	\$ 43,700
The Hub Family Resource Centre	\$ 32,000
Wood Buffalo Educare Society	\$ 41,500
Willow Lake Tiny Tots	\$ 12,000

4.2. 2018 - 2019 Funding Allocation - Community Plan on Homelessness

THAT \$4,224,331 in 2018/2019 federal and provincial grant funding for the Community Plan on Homelessness (CPH) be allocated as follows:

Centre of Hope Non-Profit Society of Fort McMurray (Eviction Prevention Program)	\$159,512
Centre of Hope Non-Profit Society of Fort McMurray (Housing First)	\$841,754
Centre of Hope Non-Profit Society of Fort McMurray (Permanent Supportive Housing).....	\$909,918
Choices Association of Fort McMurray (ID Program).....	\$82,532
The Governing Council of the Salvation Army in Canada (Housing First)	\$619,639
Wood Buffalo Food Bank (Basic Shelf & Financial Literacy).....	\$111,604
Wood Buffalo Wellness Society (Centralized Intake)	\$315,195
Wood Buffalo Wellness Society (Outreach)	\$88,030
Wood Buffalo Wellness Society (Rapid Re-Housing).....	\$510,623
YMCA of Northern Alberta (Housing First).....	\$585,524

4.3. Cancellation of March 13, 2018 Council Meeting

THAT the March 13, 2018 regular Council Meeting be cancelled.

Adjournment