



## Council

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

Tuesday, March 27, 2018  
6:00 PM

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## Agenda

1. **Call to Order - In 7th Floor Boardroom at 3:00 p.m.**
2. **In-Camera Session**
  - 2.1. Briefing on Wood Buffalo Annual Performance Plan Survey Results  
(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*.)
  - 2.3. Delivery of Emergency Medical Services in the Region  
(In Camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*.)
  - 2.4. Legal Matter  
(In Camera pursuant to section 27(1) of the *Freedom of Information and Protection of Privacy Act*.)
3. **Adoption of Agenda - In Council Chamber at 6:00 p.m.**
4. **Minutes of Previous Meetings**
  - 4.1. Council - Meeting - Feb 27, 2018
  - 4.2. Special Council Meeting - Mar 7, 2018
5. **Recognition**
  - 5.1. Proclamation - Gift from the Heart Day - April 7, 2018

**6. Presentations and Delegations**

- 6.1. Sandy Bowman and Rene Wells, Combative Sports Commission re: Annual Report
- 6.2. Ana Maria Mendez and Nabil Malik, Public Art Committee re: 2017 Annual Report

**7. Unfinished Business**

- 7.1. Public Hearing for Land Use Bylaw – Home Business and Home Occupation Amendment
- 7.2. Land Use Bylaw – Home Business and Home Occupation Amendment
  1. THAT Bylaw No. 18/004, being a Land Use Bylaw Text Amendment, be read a second time.
  2. THAT Bylaw No. 18/004 be read a third and final time.

**8. New Business**

- 8.1. Bylaw No. 18/005 - Fort Chipewyan Area Structure Plan

THAT Bylaw No. 18/005, being a bylaw to adopt the Fort Chipewyan Area Structure Plan, be read a first time; and

THAT the public hearing be scheduled to occur on May 1, 2018 during a Special Meeting of Council held at Mamawi Community Hall, Fort Chipewyan.
- 8.2. Family and Community Support Services Funding Allocation

THAT the Family and Community Support Services funding allocation, as identified in Attachment 1, be accepted as information.
- 8.3. Petition Declaration

THAT the Declaration (Attachment 1) regarding the petition received on February 27, 2018 be received as information.
- 8.4. Internal Audit Charter and 2018 to 2019 Internal Audit Plan

THAT the Internal Audit Charter, as provided in Attachment 1, be approved; and

THAT the 2018 to 2019 Internal Audit Plan be approved.

**Adjournment**