



Special Council Meeting

Mamawi Community Hall
128 Cardinal Ave, Fort Chipewyan, AB T0P 1B0

Tuesday, May 1, 2018
6:00 PM

Agenda

1. **Call to Order**

2. **In-Camera Session**

2.1 Meeting with Mikisew Cree First Nation

(in camera pursuant to section 21(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act.*)

2.2. Meeting with Fort Chipewyan Metis

(in camera pursuant to section 21(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act.*)

2.3. Meeting with Athabasca Chipewyan First Nation

(in camera pursuant to section 21(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act.*)

3. **Unfinished Business - Mamawi Community Hall at 6:00 p.m.**

3.1. Public Hearing for Bylaw No. 18/005 – Fort Chipewyan Area Structure Plan

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

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

2. THAT Bylaw No. 18/005 be read a third and final time.

4. **New Business**

4.1. Truth and Reconciliation Commission of Canada Calls to Action Update

THAT the Truth and Reconciliation Commission of Canada Calls to Action update be accepted as information.

4.2 Council Committee Appointment (report to follow)

Adjournment