



Council Meeting

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, November 13, 2012
6:00 p.m.

Agenda

Call To Order

Opening Prayer

Adoption of Agenda

1. Adoption of November 13, 2012 Council Agenda

Minutes of Previous Meetings

2. Minutes of October 23, 2012 - Regular Council Meeting
3. Minutes of October 23, 2012 - Organizational Meeting

Delegations

4. Emilie Maine, Holy Trinity's Teens for Change re: Fair Trade Market and Update
5. Tim Reid, Chief Operating Officer, MacDonald Island Park re: Mi Kids Program

Those individuals in attendance at the meeting will be provided with an opportunity to address Council regarding an item on the agenda, with the exception of those items for which a Public Hearing is required or has been held. Consistent with all delegations, each presentation will be allowed a maximum of five minutes.

Public Hearings and Related Reports

6. Bylaw No. 12/041 - Highway 63/881 Corridor Area Structure Plan Amendment - Lot 1, Block 1, Plan 1025452
 - Public Hearing
 - 2nd and 3rd readings

Reports

7. 2015 Western Canada Summer Games: Appointments to Wood Buffalo Host Society Board of Directors
8. 2013 Proposed Budget, 2014 and 2015 Financial Plan
9. License of Occupation: TELUS Telecommunication - Limestone Link
10. Lease of Municipal Land: TELUS Telecommunication Tower AB 2013 (Waste Water Treatment Plant Site)

Reporting - Boards and Committees

Adjournment

11. Adjournment of November 13, 2012 Council Meeting