



## Council Meeting

Jubilee Centre Council Chamber  
9909 Franklin Avenue, Fort McMurray

Tuesday, November 27, 2012  
6:00 p.m.

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### Agenda

#### Call To Order

#### Opening Prayer

#### Adoption of Agenda

1. Adoption of November 27, 2012 Council Agenda

#### Minutes of Previous Meetings

2. Minutes of November 13, 2012

#### Delegations

3. Kim Jenkins and Bryan Lutes, Wood Buffalo Housing and Development Corporation re: 2013 Operational Budget  
(Proposed motion: That the Wood Buffalo Housing and Development Corporation presentation regarding the 2013 Operational Budget be received as information.)
4. Kim Nordbye, Project Manager re: Social Prosperity Wood Buffalo Project  
(Proposed motion: That the Social Prosperity Wood Buffalo presentation regarding Social Prosperity Wood Buffalo Project be received as information.)
5. Dave Hudson, Iris Kirschner, Dave McNeilly, Seniors Action Group re: Aging in Place Catalyst Project Funding  
(Proposed motion: That the Seniors Action Group presentation regarding Aging in Place Catalyst Project Funding be received as information.)

6. Cathie Langmead and Lorna Spargo, Safe Community Wood Buffalo re:  
Proposed Pedestrian Charter

(Proposed motion: That the Safe Community Wood Buffalo presentation be accepted as information; and That the Regional Municipality of Wood Buffalo endorse a Pedestrian Charter which respects and supports the pedestrian principles of accessibility, equity, health and well-being, environmental sustainability, person and community safety, and community cohesion and vitality.)

*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.*

**Reports**

7. Lease of Municipal Land: TELUS Telecommunication Monopole AB2231  
(Parsons Creek Public Utility Lot Site, Fort McMurray)
8. Lease of Municipal Lands - Tridon Communications Tower -  
(NW 22-89-9-W4M)
9. Transit-Oriented Development Guidelines
10. City Centre Waterfront Program
11. Expropriations - Road Extensions, and Sports and Entertainment Complex
12. Community Identification Committee Recommendations –  
Roadways in Parsons Creek Phase 1A, Block 4
13. Council Policy PRL-090 – Citizen Recognition Program
14. Request for Tax and Accounts Receivable Arrears Write Off
15. Investment Policy Amendment - FIN -140

16. Debt Management Policy Amendment - FIN -120
17. 2013 Election: Internet and Telephone Voting Pilot Project
18. Request for Leave of Absence – Councillor David Kirschner

**Reporting - Boards and Committees**

**Adjournment**

19. Adjournment of November 27, 2012 meeting