



## Council Meeting

Jubilee Centre Council Chamber  
9909 Franklin Avenue, Fort McMurray

Tuesday, December 10, 2013  
6:00 p.m.

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### Agenda

#### National Anthem

#### Call To Order

#### Opening Prayer

#### Adoption of Agenda

#### Minutes of Previous Meetings

1. Minutes of November 26, 2013

#### Delegations

2. Elaine Martens and Kelly Grant, Wood Buffalo Communities in Bloom re: 2013 Report to Council

(Proposed Motion: That the presentation from Wood Buffalo Communities in Bloom be accepted as information.)

3. Scott Clements and Craig Bussey, Fort McMurray Airport Authority re: Request for Funding for Fort McMurray International Air Show

*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.*

### **Presentations**

4. 2013 Bank of Canada Law Enforcement Award of Excellence for Counterfeit Deterrence - Presented by Michael Duncan, Assistant Director, Bank of Canada to Sergeant Johanne Wirsta, Wood Buffalo RCMP

### **Public Hearings and Related Reports**

5. Highway 63/881 Corridor Area Structure Plan Amendment
  - Bylaw No. 13/037
  - Public Hearing
  - 2nd and 3rd readings

### **Reports**

6. Request for Tax and Accounts Receivable Arrears Write-Off
7. Council Committee Appointments (Interim)
8. Council Committee Appointments

### **Reporting - Boards and Committees**

### **Adjournment**