



Council Meeting

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, September 23, 2014
6:00 p.m.

Agenda

Call To Order

Opening Prayer

National Anthem

Adoption of Agenda

Minutes of Previous Meetings

1. Minutes of Council Meeting - September 9, 2014

Delegations

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

2. KPMG re: Accountability, Integrity and Transparency Audit

Bylaws

3. Assessment Review Boards Bylaw – Bylaw No. 14/033
- 2nd and 3rd readings
4. Land Use Bylaw Amendment - A portion of NE 31 TWP 76 RGE 7 W4M
(Conklin) - Bylaw No. 14/034
- 1st reading (Proposed date for public hearing, 2nd and 3rd readings - October 14, 2014)
5. Municipal Public Utilities Bylaw No. 14/035
- 1st reading (Proposed Date for 2nd and 3rd readings - October 14, 2014)

Reports

6. Fort McMurray Flood Mitigation Program: Funding Application to the Province of Alberta
7. Rural Water and Sewer Servicing
8. Council Expense Summary – January 1 – June 30, 2014
9. 2014 and Prior Capital Budget Amendments – Revised Provincial Projects – Fort McMurray Community Development Program
10. 2014 and Prior Capital Budget Amendments - Revised, New and Cancelled Projects

New and Unfinished Business

11. Notice of Motion – Transportation Authority
12. Notice of Motion – Family Bus Pass

Reporting - Boards and Committees

Adjournment