



## Council Meeting

Jubilee Centre Council Chamber  
9909 Franklin Avenue, Fort McMurray

Tuesday, March 10, 2015  
6:00 p.m.

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### Agenda

*Persons in attendance wishing to speak to an Item on the Agenda will be given that opportunity when the Item comes up during the meeting, with the exception of a bylaw scheduled only for first reading. For those items for which a Public Hearing is required or has been held, the opportunity will arise only during the associated Public Hearing. All speakers are allowed a maximum of five minutes, not including any time Council wishes to use for asking questions.*

#### **Call To Order**

#### **Opening Prayer**

#### **National Anthem**

#### **Adoption of Agenda**

#### **Minutes of Previous Meetings**

1. Minutes from Council Meeting - February 24, 2015

#### **Delegations**

2. Ron Fetzko, Tom Tabbert, and Darrell Scheers - McMurray Sno-Drifters  
re: 2016 Alberta Snowmobile Association (ASA) Jamboree

#### **Bylaws**

3. Land Use Bylaw Amendment - Portions of W 1/2 32-81-6 W4M, NE 32-81-6 W4M, S 5-82-6 W4M, NE 5-82-6 W4M - Highway 881, 77 Km northwest of Janvier - Bylaw No. 15/005  
- 1st reading (proposed date for public hearing, 2nd and 3rd readings - April 14, 2015)

### **Reports**

4. Fire Quality Management Plan  
- delegations
5. Amendment to the Community Investment Program Policy  
- delegations
6. Taxable Benefits Policy FIN-250  
- delegations
7. 2014 Expense Summary - Council and Office of the Chief Administrative Officer  
- delegations

### **New and Unfinished Business**

8. Review of Approved Capital Projects  
- delegations
9. Review of 2015 Operating Budget  
- delegations
10. Secondment of Project Management Staff  
- delegations
11. Preliminary Assessment of Waterfront Steering Committee Recommendations  
- delegations

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

### **Adjournment**

Please note that in the event that Council has insufficient time to deal with all scheduled matters, this meeting may be adjourned to 6:00 p.m. on Wednesday, March 11, 2015.