



Administrative Briefing

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, November 05, 2013
6:00 p.m.

Agenda

Procedure Bylaw No. 06/020 stipulates that an Administrative Briefing is a meeting of Council that is closed to the public. The 2013-2017 Council is committed to openness and transparency; therefore Administrative Briefings will now be open to the public. From time to time, items will be scheduled which must be dealt with in private due to the sensitive or confidential nature of the matter, and in such cases, the specific section of the *Freedom of Information and Protection of Privacy Act* will be referenced on the agenda. A future amendment to the Procedure Bylaw will be prepared to address the public nature of Administrative Briefings; however, until such time as that amendment is approved by Council, no motions are permitted.

- 6:00 - 6:30 p.m. 1. Citizen Recognition Program - Review of Recommended Recipients
- Brenda Fortais, Supervisor, Community Services
- Julie Dolmont, Coordinator, Community Services

(Process Note: The contents of this matter are confidential pursuant to sections 23 and 29 of the *Freedom of Information and Protection of Privacy Act*; therefore, any discussion or debate specific to the nominees must not occur in public. Motions are presently not permitted under the current structure of Administrative Briefings; therefore the Mayor will advise that Council is moving into a private discussion and will return to the public setting of the Council Chamber once the matter has been dealt with, should it be required.)

- 6:30 - 7:00 p.m. 2. Pacific Investments Request for Tax Forgiveness
- Brian Moore, Director, Assessment and Taxation

- 7:00 - 7:30 p.m. 3. Council Committees

Establishment of Committees and Council Representation
- Surekha Kanzig, Director, Council and Legislative Services

Western Canada Summer Games
- Surekha Kanzig, Director, Council and Legislative Services

Regional Recreation Corporation
- David Leflar, Director, Legal Services

Fort McMurray Airport Authority
- David Leflar, Director, Legal Services

7:30 - 10:00 p.m. 4. Capital Projects

Regional Recreation Corporation
- Tim Reid, Chief Operating Officer, MacDonald Island Park

City Centre
- Ron Taylor, Executive Director, City Centre Redevelopment

10:00 - 10:30 p.m. 5. Procedure Bylaw Review - Deputy Mayor Honorarium