



## Council Meeting

Jubilee Centre Council Chamber  
9909 Franklin Avenue, Fort McMurray

Tuesday, April 28, 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**

#### **National Anthem**

#### **Adoption of Agenda**

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

1. Minutes from Council Meeting - April 14, 2015

#### **Presentations**

2. Cathy Yard, citizen poet re: Mayor's Poetry City Challenge
3. Darby Allen and Alan McIntosh, Regional Emergency Services re: Emergency Management - Elected Officials (Maximum time allocation: 10 minutes)  
- delegations
4. Deloitte re: 2014 Audited Consolidated Financial Statements (Verbal Presentation)

### **Business Arising from Presentations**

5. 2014 Audited Consolidated Financial Statements (recommended by Audit and Budget Committee - April 21, 2015)  
- delegations

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

6. Proposed Site for Anzac Emergency Operation Facility  
- non-statutory public hearing

### **Bylaws**

7. 2015 Property Tax Rate Bylaw - Bylaw No. 15/010  
- 1st reading (Proposed Date for 2nd and 3rd readings - May 12, 2015)

### **Reports**

8. Sale of Portion of Lot 22R, Block 55, Plan 772 0076 – Fort McMurray, Alberta and Reserve Designation Removal (proposed date for public hearing [for reserve designation removal]- May 12, 2015)  
- delegations  
- scheduled delegation: Dan and Winnie Kuderewko, Emmanuel Baptist Church
9. Policy LEG-180 - Attendance at Political Fundraising Events and Other Events  
- Elected Officials, Chief Administrative Officer and Executive Directors  
- delegations
10. Advisory Committee on Aging Request For Operating Funding (recommended by Audit and Budget Committee - April 21, 2015)  
- delegations
11. Transit Facility Construction Green Trip  
- delegations
12. RCMP/Bylaw Services Annual Performance Plan – Citizen Survey  
- delegations

13. Regional Municipality of Wood Buffalo Appointer Representatives - Fort McMurray Airport Authority  
- delegations
  
14. Jubilee Centre Reno/Construction 2014-2016  
- delegations
  
15. Water North Coalition General Membership Request  
- delegations

**Reporting - Boards and Committees**

**Adjournment**