



## Council Meeting

Jubilee Centre Council Chamber  
9909 Franklin Avenue, Fort McMurray

Tuesday, November 03, 2015  
6:00 p.m.

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### **Agenda**

#### **In Camera Session** (5:00 p.m. – 6:00 p.m.)

- Labour Relations (In Camera pursuant to Section 25 of the Freedom of Information and Protection of Privacy Act)

#### **Call To Order**

#### **Adoption of Agenda**

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

1. Minutes from Council Meeting - October 20, 2015
2. Minutes from Council Organizational Meeting - October 27, 2015

#### **Presentations**

3. **Protecting the Investment in Our Future**
  - Presentation - Wes Holodniuk, Urban Development Institute Wood Buffalo, and Nick Sanders, Fort McMurray Chamber of Commerce
  - Other Delegations
  - Business Arising from Presentation

#### **Bylaws**

4. **Bylaw No. 15/028 - Land Use Bylaw Amendment - Business Industrial District**
  - 1st reading (proposed date for Public Hearing, 2nd and 3rd readings - November 24, 2015)

## **Reports**

5. Cancellation of Council Meeting – November 10, 2015  
- delegations
6. Flood Mitigation Plan Update  
- delegations
7. 2017 Alberta 55 Plus Games  
- delegations
8. 2018 Alberta Winter Games  
- delegations
9. Capital Projects Status Update – Third Quarter, 2015  
- delegations
10. Third Quarter 2015 Financial Performance Update  
- delegations
11. 2016 Proposed Budget, 2017 – 2021 Financial Plan  
- delegations
12. Sustainable Development Committee Recommendation - Laydown Yards and Soil Management  
- delegations
13. Committee Representation  
- Fort McMurray Airport Authority Appointer's Representative  
- Water North Coalition  
- delegations

## **Adjournment**