



Council Meeting

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, July 10, 2012
6:00 PM

Agenda

Call To Order

Opening Prayer

Swearing-In of Councillors - Elect and Signing of Ethical Guidelines

Adoption of Agenda

Minutes of Previous Meeting

1. Regular Meeting - June 26, 2012

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. Tim Reid, Chief Operating Officer re: MacDonald Island Expansion

Business Arising Out of Presentation

3. MacDonald Island Park Expansion Project

Public Hearings and Related Reports

4. Bylaw No. 12/028 - Saline Creek Plateau Area Structure Plan Amendment
 - Public Hearing
 - 2nd and 3rd readings

5. Bylaw No. 12/019 - Land Use Bylaw Amendment - Longboat Landing
 - Public Hearing
 - 2nd and 3rd readings

6. Bylaw No. 12/021 - Land Use Bylaw Amendment (Gateway District)
 - Public Hearing
 - 2nd and 3rd readings

7. Bylaw No. 12/025 - Land Use Bylaw Amendment - Lot 70MR, Block 31, Plan 082 7243 (Eagle Ridge School Site)
 - Public Hearing
 - 2nd and 3rd readings

8. Bylaw No. 12/020 - Road Closure and Authorization to Sell
 - Public Hearing

9. Bylaw No. 12/027 - Closure of Undeveloped Government Road Allowances (Saline Creek Plateau Area)
 - Public Hearing
 - 2nd and 3rd readings

Bylaws

10. Bylaw No. 12/024 - Design Review Panel
 - 2nd and 3rd readings

11. 2012 Debenture Borrowing for New and Previously Approved Capital Projects
 - Bylaw No.s 12/030, 12/031, 12/032, 12/033, 12/034 and 12/035 (1st readings)

12. Bylaw No. 12/036 - Utility Rates Bylaw Amendment (1st reading)

Reports

13. Fort McMurray Golf Club - Licence of Occupation
14. Appointment of Regional Assessor
15. 2012 Capital Budget Amendments – Revised, New and Cancelled Projects
16. 2012 City Centre Area Redevelopment Operating Budget

Reporting - Boards and Committees

Adjournment