



## Council Meeting

Jubilee Centre Council Chamber  
9909 Franklin Avenue, Fort McMurray

Tuesday, June 10, 2014  
6:00 p.m.

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### Agenda

#### National Anthem

#### Call To Order

#### Opening Prayer

#### Adoption of Agenda

#### Minutes of Previous Meetings

1. Minutes from previous Council Meeting - May 27, 2014

#### 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.*

#### Bylaws

2. Council Compensation Review Committee Bylaw - Bylaw No. 14/022  
-2nd and 3rd readings
3. Advisory Committee on Aging Bylaw - Bylaw No. 14/021  
- 1st reading (Proposed Date for 2nd and 3rd readings - June 24, 2014)

4. Land Use Bylaw Amendment – Lot 2, Block 1, Plan 082 0549 – Bylaw No. 14/026  
- 1st reading (Proposed Date for Public Hearing, 2nd and 3rd readings - June 24, 2014)
5. Procedure Bylaw - Bylaw No. 14/025  
- 1st reading (Proposed Date for 2nd reading - June 24, 2014; 3rd reading - July 8, 2014)

### **Reports**

6. Sports and Entertainment Centre (SEC) Summary Report Recommendations
7. Medevac Services
8. Partnership Opportunity with the Fort McMurray Public School District
9. 2014 and Prior Capital Budget Amendment - Revised and New Projects  
- (subject to Audit and Budget Committee Approval)
10. 2014-2016 Fiscal Management Strategy

### **New and Unfinished Business**

11. Notice of Motion – North Side Recreation Centre

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

### **Adjournment**