



Special Council Meeting

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray, AB T9H 2K4

Tuesday, July 10, 2018
3:00 PM

Agenda

1. **Call to Order**

2. **New Business**

2.1. Moccasin Flats

THAT the Municipality support and collaborate with the Indigenous community of Wood Buffalo to reconcile Moccasin Flats in a manner that is meaningful to all that have been impacted by the events which took place.

2.2. Bylaw No. 18/018 - Vehicle for Hire Bylaw Amendment

THAT Bylaw No. 18/018, being an amendment to the Vehicle for Hire Bylaw, be read a first time.

2.3. 2018 Capital Budget Amendments – New and Amended Projects

THAT the 2018 Capital Budget Amendments as summarized on Attachment 1 (2018 Capital Budget Amendments – New and Amended Projects, dated July 10, 2018) be approved; and

THAT the revised Cash Flow of Capital Projects as summarized on Attachment 2 (2018 Capital Budget Amendments – New and Amended Projects - Cash Flow Summary, dated July 10, 2018) be approved.

2.4. Municipal Representation at Wood Buffalo Housing and Development Corporation Annual General Meetings

THAT the Chief Administrative Officer be authorized to act on behalf of the Municipality for the purposes of attending and voting during Annual General Meetings of the Wood Buffalo Housing and Development Corporation.

Adjournment