



## Council

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

Monday, October 1, 2018  
6:00 PM

---

## Agenda

1. **Call to Order**

2. **In-Camera Session**

2.1. Advice from Officials

(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)

2.2. Advice from Officials

(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)

2.3. Advice from Officials and Disclosure Harmful to Economic and Other Interests of a Public Body

(in camera pursuant to sections 24(1) and 25(1) of the *Freedom of Information and Protection of Privacy Act*)

2.4. Disclosure Harmful to the Business Interests of a Third Party and Privileged Information

(in camera pursuant to sections 16(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*)

3. **Adoption of Agenda**

4. **Consent Agenda**

4.1. Council Meeting - September 11, 2018

THAT the Minutes of the Council Meeting held on September 11, 2018 be approved as presented.

4.2. Cannabis Bylaws in the Regional Municipality of Wood Buffalo

1. THAT Bylaw No. 18/022, being a bylaw to repeal and replace the Smoking and Vaping Bylaw, Bylaw No. 18/015, be read a first time.
2. THAT Bylaw No. 18/023, being an amendment to the Land Use Bylaw, be read a first time.
3. THAT a public hearing for Bylaw No. 18/022 and 18/023 be scheduled to occur on October 23, 2018.

4.3. Appointment of External Auditor

THAT Deloitte LLP be appointed as external auditor for the Regional Municipality of Wood Buffalo, the Regional Municipality of Wood Buffalo Public Library, Regional Recreation Corporation of Wood Buffalo and Wood Buffalo Housing & Development Corporation; and

THAT Administration be authorized to enter into a five-year contract renewable for a maximum of two one-year terms renewed annually (seven years in total) for the provision of external audit services by Deloitte LLP.

4.4. Scheduling of Special Council Meeting - October 20, 2018

THAT a Special Council meeting be held on October 20, 2018 at 4:00 p.m. at the Anzac Recreation Centre.

5. **Recognition**

- 5.1. Proclamations

6. **Unfinished Business**

- 6.1. Tax Relief Request for Years 2011 - 2018 at 185 Northland Drive, Conklin

THAT the request for tax relief, in the amount of \$22,565.58, for the property located at 185 Northland Drive in Conklin, be denied.

7. **New Business**

- 7.1. Community Investment Program Policy FIN-220 – Amendment

THAT amended Community Investment Policy - FIN-220, dated October 1, 2018 be approved.

**Adjournment**