



## Council

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

Tuesday, October 23, 2018  
6:00 PM

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## Agenda

1. **Call to Order** (at 3:00 p.m. in Boardroom 7)
2. **In-Camera Session**
  - 2.1. Disclosure Harmful to Intergovernmental Relations  
(in camera pursuant to section 21 of the *Freedom of Information and Protection of Privacy Act*)
  - 2.2. Disclosure Harmful to Economic and Other Interests of a Public Body  
(in camera pursuant to section 25 of the *Freedom of Information and Protection of Privacy Act*)
  - 2.3. Advice from Officials/Privileged Information  
(in camera pursuant to sections 24(1) and 27 of the *Freedom of Information and Protection of Privacy Act*)
3. **Adoption of Agenda** (at 6:00 p.m. in Council Chamber)
4. **Minutes of Previous Meetings**
  - 4.1. Council Meeting - October 9, 2018
5. **Presentations and Delegations**
  - 5.1. RCMP Quarterly Report
6. **Unfinished Business**
  - 6.1. Public Hearing for Cannabis Legalization in the Regional Municipality of Wood Buffalo

6.2. 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 second time.
2. THAT Bylaw No. 18/022 be read a third and final time.
3. THAT Bylaw No. 18/023, being an amendment to the Land Use Bylaw, be read a second time.
4. THAT Bylaw No. 18/023 be read a third and final time.

7. **New Business**

7.1. 2022 Arctic Winter Games, Bid Assessment

THAT Administration consult with a stakeholder working group to guide the bid development process for the Regional Municipality of Wood Buffalo; and

THAT a bid for the Municipality to host the 2022 Arctic Winter Games be prepared and submitted by the stakeholder working group before the November 30, 2018 bid submission deadline; and

THAT \$30,000 be allocated from the 2018 Economic Development Branch operating budget to cover costs associated with the bid and bid tour; and

THAT funding up to a maximum of \$4,000,000 be allocated from the Emerging Issues Reserve to the 2022 Arctic Winter Games Host Society, subject to Council's approval of the proposed games budget and the Regional Municipality of Wood Buffalo being the successful bidder.

7.2. Third Quarter 2018 Financial Performance Update

THAT the Third Quarter 2018 Financial Performance Update be accepted as information.

7.3. Whistleblower Policy

THAT Whistleblower Policy LEG-150, dated October 23, 2018, be approved.

**Adjournment**

At the adjournment of the Regular Meeting, Council will call the 2018 Organizational Meeting to order.