



Special Council Meeting

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

Wednesday, November 28, 2018
9:00 AM

Agenda

Please Note:

- **2019 Budget Meetings will be held 9:00 a.m. – 4:30 p.m. daily from November 28, 2018 to December 1, 2018.****
- **Members of the public will have the opportunity to speak during a 30-minute public delegation session at the beginning of each budget meeting day and after each motion of Council is put on the floor for consideration during budget deliberations.**

****Meeting dates or times may be amended throughout this process, and if all budget matters are accommodated during the November 28th to 30th meeting dates, there will be no requirement for the December 1st meeting.**

1. Call to Order

2. Motion to Move into Committee of the Whole

3. Public Delegations

Members of the public will have the opportunity to speak during this 30-minute public delegation session.

4. 2019 Budget Proceedings

4.1. 2019 Proposed Budget, 2020 – 2023 Financial Plan

5. 2019 Community Investment Program Sustaining Grants Overview

6. 2019 Community Investment Program Sustaining Grants Presentations

2019 Community Investment Program Sustaining Grants Summary

6.1. Arts Council Wood Buffalo

6.2. Fort Chipewyan Historical Society

6.3. Fort McMurray Heritage Society

6.4. Fort McMurray Minor Baseball Association

- 6.5. Fort McMurray Minor Hockey (1981) Association
- 6.6. Fort McMurray Tourism
- 6.7. Justin Slade Youth Foundation
- 6.8. Keyano Foundation
- 6.9. Local HERO Foundation
- 6.10. McMurray Sno-Drifters Association
- 6.11. Multicultural Association of Wood Buffalo
- 6.12. Northern Alberta Athletic Association
- 6.13. Ptarmigan Nordic Ski Club
- 6.14. Regional Municipality of Wood Buffalo Regional Library
- 6.15. Regional Recreation Corporation of Wood Buffalo
- 6.16. Vista Ridge Recreational Association
- 6.17. Wood Buffalo Economic Development Corporation
- 6.18. YMCA of Northern Alberta, Wood Buffalo Region
7. **Motion to Reconvene Special Council Meeting**
8. **2019 Community Investment Program Sustaining Grants Budget Deliberations**

Delegations - Members of the public will have the opportunity to speak after each motion of Council is put on the floor for consideration during budget deliberations.

Adjournment