



Special Council Meeting

7th Floor Boardroom
9909 Franklin Avenue, Fort McMurray, AB T9H 2K4

Monday, January 28, 2019
12:00 PM

Agenda

1. **Call to Order**

2. **In-Camera Session**

2.1 Policy Options - Advice from Officials

(In camera pursuant to Section 24(1) of the Freedom of Information and Protection of Privacy Act)

2.2 Legal Matter - Privileged Information

(In camera pursuant to Section 27(1) of the Freedom of Information and Protection of Privacy Act)

2.3 Council Dialogue - Advice from Officials

(In camera pursuant to Section 24(1) of the Freedom of Information and Protection of Privacy Act)

Adjournment