



Council

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

Tuesday, March 12, 2019
4:00 PM

Agenda

1. **Call to Order**

2. **Adoption of Agenda**

3. **Consent Agenda**

3.1. Special In-Camera Council Meeting - February 26, 2019

3.2. Council Meeting - February 26, 2019

3.3. Bylaw No. 19/005 - Integrity Commissioner Bylaw

THAT Bylaw No. 19/005, being the Integrity Commissioner Bylaw, be read a first time.

4. **Recognition**

4.1. International Day for the Elimination of Racial Discrimination

5. **New Business**

5.1. Moccasin Flats - Request for Federal Inquiry
- Scheduled Delegate - John Malcolm

THAT the Regional Municipality of Wood Buffalo call upon the Federal Government for a Federal Inquiry into the matter of Moccasin Flats and that the Mayor be authorized, on behalf of Council, to send a letter to the Federal Government to support this request.

5.2. 2019 to 2020 Internal Audit Plan

THAT the 2019 to 2020 Internal Audit Plan be approved.

5.3. Strategic Plan Progress Report, Year-End 2018

THAT the Strategic Plan Progress Report for 2018 year-end be accepted as information.

5.4. AUMA Request - Resource Communities of Canada Coalition

THAT the Regional Municipality of Wood Buffalo support the Resource Communities of Canada Coalition.

Adjournment