



## Council

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

Tuesday, April 9, 2019  
4:00 PM

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## Agenda

1. **Call to Order (at 3:30 p.m. in Boardroom 7)**
2. **In-Camera Session**
  - 2.1. Advice from Officials – External Auditor Briefing  
(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)
3. **Adoption of Agenda (at 4:00 p.m. in Council Chamber)**
4. **Minutes of Previous Meetings**
  - 4.1. Council Meeting - March 26, 2019
5. **Recognition**
  - 5.1. Congenital Diaphragmatic Hernia Awareness Day
6. **New Business**
  - 6.1. 2018 Audited Consolidated Financial Statements  

THAT the 2018 Audited Consolidated Financial Statements for the Regional Municipality of Wood Buffalo for the year ending December 31, 2018, be accepted as information.
  - 6.2. 2018 Non-Consolidated Financial Statements  

THAT Council accept the 2018 Non-Consolidated Financial Statements for the Regional Municipality of Wood Buffalo for the year ended December 31, 2018 as information.

6.3. 2019 Capital Budget Amendments

THAT the 2019 Capital Budget Amendment as summarized on Attachment 1 (2019 Capital Budget Amendment – New & Revised Projects, dated April 9, 2019) be approved; and

THAT the revised Cash Flow of Capital Projects as summarized on Attachment 2 (2019 Capital Budget Amendment – New & Revised Projects - Cash Flow Summary, dated April 9, 2019) be approved.

6.4. Downtown Land Development: Next Steps

THAT Administration revisit the Land Planning and Development Advisory Committee recommendations and re-engage the community to gain a better understanding of community needs and desires for the subject lands.

**7. Councillors' Motions**

7.1. Lobbyist Registry

THAT Administration explore and bring forward a code of conduct bylaw amendment to include the provision for a lobbyist registry.

**Adjournment**