



Council

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

Tuesday, June 25, 2019
4:00 PM

Agenda

1. **Call to Order**
2. **In-Camera Session (2:00 p.m. in Boardroom 7)**
 - 2.1. Advice from Officials and Privileged Information - Land Matter
(in camera pursuant to sections 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*)
 - 2.2. Disclosure Harmful to Personal Privacy and Privileged Information - Labour Matter
(in camera pursuant to sections 17(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*)
3. **Adoption of Agenda (4:00 p.m. in Council Chamber)**
4. **Minutes of Previous Meetings**
 - 4.1. Council Meeting - June 11, 2019
5. **Presentations**
 - 5.1. Rev. Edwin Rideout, Family Christian Centre re: Request to purchase Block 84, Lot 104MR for nominal fee
 - 5.2. Keyano College International Theatre and Art Gallery Development and Operations
 - Presentation: Dr. Trent Keough, Frederick Russell, Dale Mountain
 - Business Arising: Keyano Arts Centre Proposal

THAT the Arts Infrastructure Wood Buffalo, Keyano College, Proposal be referred to Administration for detailed business case review and consideration as part of the 2020 Budget and Financial Plan.
 - 5.3. Community Investment Program Update

6. Unfinished Business

6.1. Bylaw No. 19/013 - Repeal of Obsolete Bylaws

1. THAT Bylaw No. 19/013, being a bylaw to repeal obsolete, redundant and outdated bylaws, be read a second time.
2. THAT Bylaw No. 19/013 be read a third and final time

6.2. Bylaw No. 19/015 - Fireworks Bylaw

1. THAT Bylaw No. 19/015, being the Fireworks Bylaw, be read a second time.
2. THAT Bylaw No. 19/015 be read a third and final time.

7. New Business

7.1. Bylaw No. 19/019 - Well Drilling Equipment Tax Bylaw

1. THAT Bylaw No. 19/019, being the Well Drilling Equipment Tax Bylaw, be read a first time.
2. THAT Bylaw No. 19/019 be read a second time.
3. THAT Bylaw No. 19/019 be considered for third reading.
4. THAT Bylaw No. 19/019 be read a third and final time.

7.2. Strategic Plan Progress Report, Quarter 1 & 2: January 1-June 19, 2019

THAT the Strategic Plan Progress Report for Quarter 1 & 2, 2019 be accepted as information.

7.3. Letter of Support - Education Crisis, Fort Chipewyan

THAT the Mayor sign a letter of support to the Federal Minister of Indigenous Services Canada and the Provincial Minister of Education requesting an urgent meeting be held with community leaders regarding the education crisis that exists in Fort Chipewyan.

Adjournment