



## Council

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

Tuesday, October 8, 2019  
4:00 PM

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## Agenda

1. **Call to Order (at 12:00 noon in 7th Floor Boardroom)**
2. **In-Camera Session**
  - 2.1 Privileged Information  
(in camera pursuant to section 27(1) of the Freedom of Information and Protection of Privacy Act)
  - 2.2. Advice from Officials  
(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 - September 16, 2019
5. **Recognition**
  - 5.1. Poverty and Homelessness Awareness Week
6. **New Business**
  - 6.1. 2019 External Audit Service Plan - Deloitte LLP  

THAT the 2019 External Audit Service Plan as provided by the external Auditors, Deloitte LLP, be approved.
  - 6.2. Fort McKay Community Centre  

There is no administrative recommended motion. Council may consider the options outlined within the alternatives section of the report.
  - 6.3. Community Investment Program Policy FIN-220 - Amendment  

THAT the amended Community Investment Program Policy FIN-220, dated October 8, 2019, be approved.

6.4. Rogers Hometown Hockey

THAT funding in the amount of \$131,700.00 be allocated from the 2019 Division operating budget for the Rogers Hometown Hockey event;

THAT in the event the funding cannot be accommodated in the 2019 Division operating budget, funding be allocated from the 2019 corporate operating surplus, if it exists; and

THAT in the event the funding cannot be accommodated in the 2019 corporate operating surplus, funding be allocated from the Emerging Issues Reserve.

6.5. Municipal Census 2020

THAT the Regional Municipality of Wood Buffalo conduct a Municipal Census in 2020 and;

THAT the Mayor be authorized on behalf of Council to send a letter to the Minister of Municipal Affairs requesting that the Regional Municipality of Wood Buffalo be authorized to include the shadow population in the 2020 Municipal Census.

6.6. Provincial Shallow Gas Tax Relief Initiative

THAT pursuant to section 347 of the *Municipal Government Act*, for all properties identified in the appendix – Summary of Tax Relief by Company, Council authorizes the refund of the 2019 property taxes levied as per section 353(2) of the *Municipal Government Act*, which includes municipal property taxes, requisitions detailed in section 326(1)(a) and 359(1)(2), where the tax rate is based on the assessment.

6.7. 2019 Capital Budget Amendments

THAT the 2019 Capital Budget Amendment as summarized on Attachment 1 - 2019 Capital Budget Amendment – Revised Project dated October 8, 2019, be approved; and

THAT the revised Cash Flow of Capital Projects as summarized on Attachment 2 2019 Capital Budget Amendment – Revised Project – Cash Flow Summary dated October 8, 2019, be approved.

**Adjournment**