



Special Council Meeting

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

Friday, November 29, 2019
9:00 AM

Agenda

Please Note:

- **2019 Budget Meetings will be held starting at 9:00 a.m. daily from November 27, 2019 to November 30, 2019.***
- **Members of the public will have the opportunity to speak during a 30-minute public delegation session at the beginning of each budget meeting day.**

***Meeting dates or times may be amended throughout this process, and if all budget matters are accommodated during the November 27th to 29th meeting dates, there will be no requirement for the November 30th meeting.**

1. Call to Order

2. Public Delegations

Members of the public will have the opportunity to speak during this 30-minute public delegation session.

3. Unfinished Business

- 3.1. Keyano College - 2020 CIP Capital Grant Application
- 3.2. Keyano College - 2020 CIP Sustaining Grant Application

4. 2020 Capital Budget Presentations

- 4.1. Public Works
- 4.2. Engineering
- 4.3. Downtown Revitalization
- 4.4. Regional Emergency Services
- 4.5. Communications, Stakeholder, Indigenous and Rural Relations
- 4.6. Human Resources
- 4.7. Financial Services

RECESS (approximately one hour)

5. Budget Approval

5.1. 2020 Budget, 2021 – 2022 Financial Plan

THAT the 2020 Operating Budget, in the amount of \$718,371,428 be approved, representing \$431,190,345 for Municipal operations, \$96,000,000 for committed undrawn dept payment and \$191,181,083 as a funding transfer for reserves and capital purposes, and

THAT the 2021 – 2022 Financial Plan in the amount of \$698,371,428 and \$678,371,428 respectively, with funding transfers for capital purposes of \$303,120,157 and \$275,940,576 respectively, be used as the basis for the development of the respective subsequent budgets, and

THAT the 2020 Capital Budget in the amount of \$153,413,540, \$664,875 Public Art fund transfer totaling \$154,078,415 be approved as set out in Attachment 1, 2020 Capital Budget, dated November 29, 2019.

Adjournment