



Council

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

Tuesday, October 22, 2019
6:00 PM

Agenda

1. **Call to Order**
2. **In-Camera Session (in Boardroom 7 commencing at 1:30 p.m.)**
 - 2.1. Advice from Officials - Updates and Information Briefing
(in camera pursuant to Section 24(1) of the *Freedom of Information and Protection of Privacy Act*)
 - 2.2. Privileged Information
(in camera pursuant to Section 27(1) of the *Freedom of Information and Protection of Privacy Act*)
3. **Adoption of Agenda (in Council Chamber commencing at 6:00 p.m.)**
4. **Consent Agenda**
 - 4.1. Minutes of Council Meeting - October 8, 2019
 - 4.2. Responsible Pet Ownership Bylaw
 1. THAT Bylaw No. 19/025, being the Responsible Pet Ownership Bylaw, be read a first time.
 2. THAT Bylaw No.19/026, being a bylaw to amend the Community Standards Appeal Committee Bylaw No.19/001, be read a first time.
5. **Recognition**
 - 5.1. International Day of Tolerance - November 16, 2019

6. Unfinished Business

6.1. Summary of Integrity Commissioner Report for Action

WHEREAS Council has reviewed the report from the Integrity Commissioner on the alleged Code of Conduct violation;

AND WHEREAS Council has considered the submissions as provided by Mayor D. Scott and his legal counsel;

AND WHEREAS Council has considered the content of Council's Code of Conduct;

NOW THEREFORE Council:

1. requests a public apology by the Mayor for his conduct on the afternoon of June 25, 2019 to be delivered during a regularly scheduled Council meeting and addressed to Council generally, Councillor McGrath in particular, as well as to RMWB employees.
2. issues a public reprimand through this motion passed at a regularly scheduled meeting of Council regarding the Mayor's conduct in relation to Councillor McGrath on the afternoon of June 25, 2019.

THAT each of the number items be voted on separately.

6.2. Public Hearing - Bylaw Nos. 19/023 and 19/024

6.3. User Fees, Rates and Charges - Bylaw Nos. 19/023 and 19/024

1. THAT Bylaw No. 19/024, being the Fees, Rates and Charges Bylaw, be read a second time.
2. THAT Bylaw No. 19/024 be read a third and final time.
3. THAT Bylaw No. 19/023, being the Fees Amending Bylaw, be read a second time.
4. THAT Bylaw No. 19/023 be read a third and final time.

7. New Business

7.1. Strategic Plan Progress Report, Quarter 3: June 20-Sept 30, 2019

THAT the Strategic Plan Progress Report for Quarter 3, 2019 be accepted as information.

7.2. 2019 Q3 Fiscal Budget Amendments Update

THAT the 2019 Q3 Capital Budget Fiscal Amendments update, as summarized on Attachment #1 (2019 Capital Budget Fiscal Amendments, dated September 30, 2019), be accepted as information.

7.3. Committee Appointment - Arctic Winter Games Host Society

THAT William Brook be appointed as Director of Sport Facilities for the 2022 Arctic Winter Games Host Society, effective immediately.

8. **Councillors' Motions**

8.1. Prohibitive Condominium Corporation Insurance Premiums

THAT Council for the Regional Municipality of Wood Buffalo lobby the Provincial Government with respect to the cost prohibitive insurance premiums for Condominium Corporations following claims after disasters and damages; and

THAT the Mayor be authorized to send a letter to Government officials including, but not limited to the Insurance Bureau of Canada, Premier of Alberta, Minister of Service Canada and Minister of Finance, requesting that a fulsome investigation occur to find a resolution to the issue(s) related to insurance premiums for Condominium Corporations.

8.2. Conversion Therapy

Scheduled Delegate

- Dr. Kristopher Wells, McEwan University

THAT Administration prepare a bylaw to prohibit the licensing, practice and promotion of conversion therapy in the Regional Municipality of Wood Buffalo, looking at all mechanisms for enforcement, including a \$10,000 fine, and return to Council before the end of the year.

Adjournment