



Council

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

Tuesday, November 19, 2019
4:00 PM

Agenda

1. **Call to Order**
2. **In-Camera Session**
 - 2.1 Advice from Officials
(in camera pursuant to Section 24(1) of the *Freedom of Information and Protection of Privacy Act*)
 - 2.2. Privileged Information – Legal Matter
(in camera pursuant to Section 27(1) of the *Freedom of Information and Protection of Privacy Act*)
 - 2.3 Advice from Officials - Council Dialogue
(in camera pursuant to Section 24(1) of the *Freedom of Information and Protection of Privacy Act*)
3. **Adoption of Agenda (in Council Chamber commencing at 4:00 p.m.)**
4. **Consent Agenda**
 - 4.1. Minutes of Council Meeting - October 22, 2019
 - 4.2. Minutes of Council - Organizational Meeting - October 22, 2019
5. **Recognition**
 - 5.1. Rogers Hometown Hockey Paint the Town Red Day - November 21, 2019
6. **Presentations**
 - 6.1. RCMP Quarterly Report

7. Unfinished Business

7.1. Responsible Pet Ownership Bylaw

1. THAT Bylaw No. 19/025, being the Responsible Pet Ownership Bylaw, be read a second time.
2. THAT Bylaw No. 19/025 be read a third and final time.
3. THAT Bylaw No.19/026, being a bylaw to amend the Community Standards Appeal Committee Bylaw No.19/001, be read a second time.
4. THAT Bylaw No. 19/026 be read a third and final time.

8. New Business

8.1. 2019 Q3 Financial Performance Report

THAT the Third Quarter 2019 Financial Performance Update be accepted as information.

8.2. 2019 Request for Tax and Accounts Receivable Arrears

THAT the recommended Tax and Accounts Receivable Arrears Write-Off of \$773,484.67 dated November 8, 2019, as Attachment 1, be approved.

8.3. 2019 Capital Budget Amendments

THAT the 2019 Capital Budget Amendment as summarized on Attachment 1 (2019 Capital Budget Amendment – New and Cancelled Projects, dated November 19, 2019) be approved; and

THAT the revised Cash Flow of Capital Projects as summarized on Attachment 2 (2019 Capital Budget Amendment – New and Cancelled Projects - Cash Flow Summary, dated November 19, 2019) be approved.

8.4. Committee Appointments - Wood Buffalo Downtown Revitalization Advisory Committee and Wood Buffalo Waterfront Advisory Committee

THAT the Committee Appointments, as outlined in Attachment 1 - Committee Appointments, be approved effective immediately.

Adjournment