



Council

Tuesday, November 24, 2020

Conducted Electronically via MS Teams

4:00 PM

Agenda

Public Participation for November 24, 2020 Council Meeting

Council will be conducting the November 24, 2020 meeting through electronic communications in accordance with the Meeting Procedures (COVID-19 Suppression) Regulation, Order in Council 99/2020.

- Residents can listen to the live audio stream at www.rmwb.ca/Council
- Anyone wishing to participate in the meeting is encouraged to do so by registering to speak as a delegate by way of teleconference or by submitting their delegation comments by email.
- To participate by teleconference:
 - Anyone wishing to speak by teleconference to an item on the November 24, 2020 Council Meeting Agenda must pre-register by 12 noon, Tuesday, November 24, 2020.
 - To register to speak via teleconference, please email Legislative.Assistants@rmwb.ca or call 780-743-7001 with your name, the phone number that you will be dialing in from and an email address that you can be reached at prior to and during the meeting.
 - You must provide the name of the agenda item that you wish to speak to.
 - All registrants will be emailed the details on how to participate prior to the start of the meeting.
 - Each registrant will be given a maximum of **5 minutes** to address Council.
- To make written submissions as a delegation before or during the live meeting:
 - Please email legislative.assistants@rmwb.ca. You must include your name for the record.
 - You must provide the name of the agenda item that you wish to speak to in the subject line.
 - Please note that email comments for an agenda item must be received prior to the start of that item during the meeting. Emails that are received after the agenda item has been introduced or are not relevant to an agenda item, will not become part of the record of this meeting.
 - All written submissions are public and will be shared with Council verbally on the record during the course of the meeting.
 - Each submission will be shared verbally with Council for a maximum of **5 minutes**.

The personal information on this form is collected under the authority of Section 33 (a) & (c) of the Alberta Freedom of Information and Protection of Privacy Act. The personal information will be used as contact information. If you have any questions about the collection or use of this information contact the Chief Legislative Officer, Legislative Services, 7th Floor Jubilee Building, 9909 Franklin Ave. T9H 2K4, or call (780) 743-7001.

1. Call to Order**2. In-Camera Session (commencing at 2:00 p.m.)**

- 2.1. Disclosure Harmful to Personal Privacy - Annual Board and Committees Applications Review
(in camera pursuant to section 17(1) of the *Freedom of Information and Protection of Privacy Act*)
- 2.2. Advice from Officials - Confidential Evaluations
(in camera pursuant to sections 24(1) and 19(1) of the *Freedom of Information and Protection of Privacy Act*)
- 2.3. Advice from Officials - Council Dialogue and Operational Briefing
(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)

3. Adoption of Agenda (Public Session at 4:00 p.m.)**4. Consent Agenda**

- 4.1. Minutes of Council Meeting - November 10, 2020
- 4.2. Bylaw No. 20/029 - Utility Account Holders Amending Bylaw and Bylaw No. 20/030 - Fees, Rates and Charges 2020 Bylaw
 - 1. THAT Bylaw No. 20/029, being the Utility Account Holders Amending Bylaw, be read a first time.
 - 2. THAT Bylaw No. 20/030, being the Fees, Rates and Charges 2020 Bylaw, be read a first time.

5. Presentations

- 5.1. Jamie Doyle, Chief Administrative Officer, re: COVID-19 Public Briefing
- 5.2. Jody Butz, Regional Fire Chief, Regional Emergency Services, re: EMS Dispatch

6. Unfinished Business

- 6.1. Bylaw No. 20/021 - Election Bylaw
 - 1. THAT Bylaw No. 20/021, being the Election Bylaw, be read a second time.
 - 2. THAT Bylaw No. 20/021 be read a third and final time.

7. New Business**7.1. Bylaw No. 20/028 - Chief Administrative Officer Bylaw No. 17/021 Amendment**

1. THAT Bylaw No. 20/028, being an amendment to the Chief Administrative Officer Bylaw No. 17/021, be read a first time.
2. THAT Bylaw No. 20/028 be read a second time.
3. THAT Bylaw No. 20/028 be considered for third reading.
4. THAT Bylaw No. 20/028 be read a third and final time.

7.2. Bylaw No. 20/007 - Repealing Bylaw 19/007 Regional Municipality of Wood Buffalo (2022) Arctic Winter Games Bylaw

1. THAT Bylaw No. 20/007, being a bylaw to repeal Bylaw No. 19/007 Regional Municipality of Wood Buffalo (2022) Arctic Winter Games Bylaw, be read a first time.
2. THAT Bylaw No. 20/007, be read a second time.
3. THAT Bylaw No. 20/007, be considered for third reading.
4. THAT Bylaw No. 20/007, be read a third and final time.

7.3. Q3 2020 Financial Performance Report

THAT the Third Quarter 2020 Financial Performance Update be accepted as information.

7.4. Request for Letter of Support - Titanium Corporation - Application to the Industrial Energy Efficiency and Carbon Capture, Utilization and Storage Program

THAT the Mayor be authorized, on behalf of Council, to send a letter to the Honourable Jason Nixon, Alberta Minister of Environment and Parks, in support of Titanium Corporation's joint application to the Industrial Energy Efficiency and Carbon Capture, Utilization and Storage program.

8. Councillor Reporting/Information Updates**Adjournment**