



Council

Tuesday, May 25, 2021
4:00 PM

Conducted Electronically via MS Teams

Agenda

Public Participation for May 25, 2021 Council Meeting

Council will be conducting the May 25, 2021 meeting through electronic communications in accordance with the Meeting Procedures (COVID-19 Suppression) Regulation, Order in Council 99/2020.

- The meeting will be conducted through MS TEAMS platform.
- 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 or by submitting their delegation comments by email.
- To register to speak live during the meeting as delegate:
 - Anyone wishing to speak to an eligible item on the May 25, 2021 Council Meeting Agenda must pre-register by 12:00 noon, Tuesday, May 25, 2021. It is encouraged that you utilize the MS Teams link to participate.
 - To register to speak, please email Legislative.Assistants@rmwb.ca or call 780-743-7001.
 - 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 complete the online form found at www.rmwb.ca/writtendelegations/ or email Legislative.Assistants@rmwb.ca
 - Please note that written comments for eligible agenda items 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 included in the Council Meeting Agenda Package as part of public record.

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 3:30 p.m.)**

- 2.1. Advice from Officials - CAO 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 - May 11, 2021

- 4.2. Council Appointed Advisory Board/Committee Meeting Minutes

THAT the Minutes from Council Appointed Advisory Board/Committee meetings, as outlined in Attachments 1-8, be accepted as information.

- 4.3. Bylaw No. 21/011 - Committees Bylaw No. 17/024 Amendment

THAT Bylaw No. 21/011, being an amendment to the Committees Bylaw No. 17/024, be read a first time.

- 4.4. 2021 Q1 Capital Budget Fiscal Amendments Update

THAT the 2021 Q1 Capital Budget Fiscal Amendments update, as summarized on Attachment 1 (2021 Capital Budget Fiscal Amendments, dated March 31, 2021), be accepted as information.

- 4.5. 2021 Q1 Financial Performance Report

THAT the 2021 Q1 Financial Performance Report be accepted as information.

5. Recognition

- 5.1. Rural Municipalities of Alberta (RMA) Service Awards

- 5.2. Proclamations

- The Walk to Make Cystic Fibrosis History
- National AccessAbility Week
- Seniors' Week
- National Indigenous History Month

6. Presentations

- 6.1. Jamie Doyle, Chief Administrative Officer, re: COVID-19 Public Briefing (Report to follow)

7. Unfinished Business

- 7.1. 2021 Regional Food and Beverage Patio Support Program Policy FIN-360

THAT the 2021 Regional Food and Beverage Patio Support Program Policy – FIN-360, as outlined in Attachment 1, be approved; and

THAT \$400,000 be allocated from the Emerging Issues Reserve to administer the 2021 Regional Food and Beverage Patio Support Program Policy – FIN-360.

8. New Business

- 8.1. Advisory Committee on Aging Report and Age Friendly Work Plan

THAT the Wood Buffalo Age Friendly Work Plan be accepted as information; and

THAT Administration work to implement the Wood Buffalo Age Friendly Work Plan and report annual progress to Council.

- 8.2. Wood Buffalo Public Art Plan

THAT the Wood Buffalo Public Art Plan, dated April 2021, be adopted as a guiding document to support and enhance public art in the Regional Municipality of Wood Buffalo.

- 8.3. 2021 Public Art Work Plan

THAT Administration work to implement the 2021 Public Art Work Plan and report annual progress to Council, and

THAT \$520,000 be drawn from the Public Art Reserve Fund to support the 2021 Public Art Work Plan.

9. Councillors' Motions

- 9.1. Third Party Delivery Apps (Councillor V. Murphy)

THAT the Mayor be authorized on behalf of Council to send a letter to Honourable Doug Schweitzer, Minister of Jobs, Economy and Innovation, and Premier Jason Kenney supporting the concept of enacting a cap of no more than 15% on delivery fees on all third-party delivery apps in Alberta and urging the Government of Alberta to consider enacting legislation that focuses on these third-party apps thereby supporting independent restaurants.

10. Councillor Reporting/Information Updates
Adjournment