



## Council

Tuesday, September 14, 2021  
4:00 PM

Conducted Electronically Via MS Teams

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## Agenda

### Public Participation for September 14, 2021 Council Meeting

Council will be conducting the September 14, 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](http://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.
- Public Hearing Participation
  - The Public Hearing scheduled for this meeting will be conducted electronically via Microsoft Teams in accordance with the Meeting Procedures (COVID-19 Suppression) Regulation, Order in Council 99/2020
  - Anyone wishing to speak at the Public Hearing on the September 14, 2021 Council Meeting Agenda, must pre-register by 4:00 p.m., Monday September 13, 2021.
- To register to speak to other eligible agenda items during the meeting as delegate:
  - Anyone wishing to speak to other eligible items on the September 14, 2021 Council Meeting Agenda must pre-register by 12:00 noon, Tuesday, August 14, 2021. It is encouraged that you utilize the MS Teams link to participate.
  - To register to speak at the Public Hearing or to an eligible agenda item, please email [Legislative.Assistants@rmwb.ca](mailto: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/](http://www.rmwb.ca/writtendelegations/) or email [Legislative.Assistants@rmwb.ca](mailto: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.

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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, 7<sup>th</sup> Floor Jubilee Building, 9909 Franklin Ave. T9H 2K4, or call (780) 743-7001.

**1. Call to Order****2. In-Camera Session (Commencing at 2:30 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 - July 13, 2021

- 4.2. 2021 Q2 Financial Performance Report

THAT the 2021 Q2 Financial Performance Report be accepted as information.

- 4.3. 2021 Q2 Capital Budget Fiscal Amendments Update

THAT the 2021 Q2 Capital Budget Fiscal Amendments update, as summarized on Attachment 1 (2021 Capital Budget Fiscal Amendments, dated June 30, 2021), be accepted as information.

- 4.4. Council Appointed Advisory Board/Committee Meeting Minutes

THAT the Minutes from Council Appointed Advisory Board/Committee meetings, as outlined in Attachments 1- 4, be accepted as information.

**5. Presentations**

- 5.1. Jody Butz, Regional Fire Chief and Director, Emergency Management, re: COVID-19 Public Briefing (Report to follow)

**6. New and Unfinished Business**

- 6.1. Public Hearing re: Land Use Bylaw Map Amendment - Re-designation of Lands Legally Described as Lot 17, Block 2, Plan 212 1294 from Community Commercial (C1) District to Mixed/Transitional Commercial (C2) District.

Bylaw No. 21/018 - Land Use Bylaw Amendment - Lot 17, Block 2, Plan 212 1294 (2<sup>nd</sup> and 3<sup>rd</sup> Readings)

1. THAT Bylaw No. 21/018, being a Land Use Bylaw Amendment specific to Lot 17, Block 2, Plan 212 1294 be read a second time.
2. THAT Bylaw No. 21/018 be read a third and final time.

6.2. Strategic Plan Progress Report - Summary of Progress (2018-2021)

THAT the Strategic Plan Update, dated September 14, 2021, be accepted as information.

6.3. Responding to the Truth and Reconciliation Commission's Calls to Action - A Collaborative Pathway Forward

1. THAT the attached report *Responding to the Truth and Reconciliation Commission's Calls to Action: Principles for a Collaborative Pathway Forward in Wood Buffalo*, be accepted as information.

2. THAT the *United Nations Declaration on the Rights of Indigenous Peoples* (Call to Action 43), be endorsed as the Municipality's framework for reconciliation, and that Administration bring forward a Policy in 2022 for Council's consideration.

3. THAT the additional calls to action including Call to Action 1 (Child Welfare), Calls to Action 13 and 14 (Language and Culture), Call to Action 82 (Commemoration), and Call to Action 92 (Business and Reconciliation), be adopted by Council.

4. THAT Administration provide an annual update on the status of the municipal response to Truth and Reconciliation in Wood Buffalo with an additional report provided every four years to coincide with the Council term.

5. THAT Administration be directed to include funding in the annual budgeting process to support the meaningful commemoration of the National Day for Truth and Reconciliation each year on September 30.

6.4. Social Procurement (Supply Chain Management)

THAT Policy FIN-100 be repealed and replaced with Procurement Policy SCM-100, as included in Attachment 2.

6.5. Municipal Procurement Strategy for Indigenous Business (Supply Chain Management)

THAT Administration consult with Northeastern Alberta Aboriginal Business Association, Indigenous communities and businesses and report to back to Council in Q1 2022 with its strategy for incorporating Indigenous Procurement opportunities into the Municipality's procurement practices, supplemented by required governance documents.

6.6. Flood Mitigation and Project Coordination Update

THAT the Flood Mitigation and Project Coordination Update report be accepted as information.

6.7. Tax Relief - Plan: 2625TR Block: 4 Lot: 82

THAT the request for a \$1,875.38 reduction in tax arrears, for the property legally described as Plan: 2625TR Block: 4 Lot: 82 be denied.

7. **Recognition and Council Roundtable**

**Adjournment**