



Special Council Meeting

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

Tuesday, March 29, 2022
3:00 PM

Agenda

1. **Call to Order**

2. **Minutes of Previous Meetings**

2.1. Council Meeting - March 22, 2022

3. **New and Unfinished Business**

3.1. Bylaw No. 22/003 - Committees Bylaw No. 17/024 Amendment Specific to the Establishment of the Community Investment Program Advisory Committee

1. THAT Bylaw No. 22/003, being a bylaw to amend the Committees Bylaw No. 17/024, specific to establishing the Community Investment Program Advisory Committee, be read a first time.
2. THAT Bylaw No. 22/003 be read a second time.
3. THAT Bylaw No. 22/003 be considered for third and final reading.
4. THAT Bylaw No. 22/003 be read a third and final time.

3.2. Tax Refund Request - Plan: 1421965 Unit: 2

THAT the request for a tax refund, in the amount of \$9,263.76 comprising of municipal tax, education requisition and senior's requisition, for the property located at Plan: 1421965 Unit: 2 in Fort McMurray, be approved.

4. **Councillors' Motions**

4.1. Property Tax Ratio (Cr. K. McGrath)

THAT Administration provide an update to the Government of Alberta on the Regional Municipality of Wood Buffalo's transition from an 18:1 property tax ratio to 7.5:1 property tax ratio; and request to stay at the 7.5:1 ratio for the next 5 years and on the 6th year, transition to the final 5:1 ratio; and further request that the Government of Alberta accept this proposal by June 1, 2022.

5. **Councillor Reporting/Information Updates**

6. In-Camera Session

- 6.1. Disclosure Harmful to Personal Privacy/Confidential Evaluations - Board and Committee Appointments
(in camera pursuant to sections 17(1) and 19(1) of the *Freedom of Information and Protection of Privacy Act*)

Adjournment