



## Council

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

Tuesday, April 12, 2022  
6:00 PM

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## Agenda

1. **Call to Order**
2. **In-Camera Session (commencing at 4:30 p.m.)**
  - 2.1. Advice from Officials/Privileged Information - 2021 External Audit Management Letter  
(in camera pursuant to sections 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*)
3. **Adoption of Agenda (Public Session at 6:00 p.m.)**
4. **Consent Agenda**
  - 4.1. Minutes of Special Council Meeting - March 29, 2022
  - 4.2. Council Committee Appointments  
  
THAT the Committee Appointments, as outlined in Attachment 1, be approved effective April 12, 2022.
  - 4.3. Bylaw No. 22/004 - 2022 Property Tax Rate Bylaw  
  
THAT Bylaw No. 22/004, being the 2022 Property Tax Rate Bylaw, be read a first time.
5. **Recognition**
  - 5.1. Proclamation - National Volunteer Week
6. **Presentations**
  - 6.1. Gaylene Weidlich, Executive Director, Wood Buffalo Community Foundation, re: Building Sustainable Communities
  - 6.2. Dennis Nephin, Wood Buffalo Presents, re: Wood Buffalo Presents Request for Funding

**7. Unfinished Business**

7.1. Athabasca Tribal Council Cultural Festival - Funding Request

1. THAT the request from the Athabasca Tribal Council (ATC) for \$150,000 to support the 2022 ATC Cultural Festival, be approved and allocated from the emerging issues reserve.
2. THAT Administration work towards a sustainable source of funding that is in alignment with the ongoing municipal response to truth and reconciliation to be included within future Indigenous and Rural Relations Operational Budgets for Council's consideration.

**8. New Business**

8.1. 2022-2024 Fiscal Management Strategy

THAT the 2022-2024 Fiscal Management Strategy, dated April 12, 2022, be accepted as information.

8.2. 2021 Audited Consolidated Financial Statement

THAT the 2021 Audited Consolidated Financial Statements for the Regional Municipality of Wood Buffalo for the year ending December 31, 2021, be accepted as information.

**9. Councillor Reporting/Information Updates**

**10. In-Camera Session**

- 10.1. Advice from Officials - Introduction to Assessment and Tax in Alberta  
(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)

**Adjournment**