



Council

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

Tuesday, May 24, 2022
6:00 PM

Agenda

1. **Call to Order**
2. **In-Camera Session (Commencing at 2:00 p.m.)**
 - 2.1. Privileged Information - Integrity Commissioner Reports for Action
(in camera pursuant to section 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 Council Meeting - May 10, 2022
 - 4.2. Minutes of Special Council Meeting - May 18, 2022
 - 4.3. Community Investment Program Advisory Committee Appointments

THAT the Community Investment Program Advisory Committee Appointments, as outlined in Attachment 1, be approved effective immediately.
 - 4.4. Wood Buffalo Presents - Retracting of Funding Request

THAT the letter from Wood Buffalo Presents be accepted and that this report satisfy the resolution of Council passed on April 12, 2022.
 - 4.5. Bylaw No. 22/009 Land Use Bylaw No. 99/059 Text Amendment Child Care Facility: Definition and General Regulations
 1. THAT Bylaw No. 22/009, being an amendment to the Land Use Bylaw No. 99/059 be read a first time.
 2. THAT the required Public Hearing be scheduled to occur on June 28, 2022.

4.6. Bylaw No. 22/008 Conklin Area Structure Plan Amendment - Text Amendment to Allow for Smaller Residential Lots in Conklin

1. THAT Bylaw No. 22/008, being an amendment to the Conklin Area Structure Plan Bylaw No. 13/024, to allow for lot sizes less than 0.4 ha on the following hamlet residential parcels:
 - Lot 3, Block 3, Plan 032 6085 (Civic address - 103 Pine Lane)
 - Lot 156, Block 1, Plan 102 1643 (Civic address - 159 Pine Lane)
 - Lot 42, Plan 832 1550 (Civic address - 130 Father Mercredi's Trail)
 - Lot 119, Plan 832 1550 (Civic address - 175 Pine Lane)
 - Lot 134, Plan 832 1550 (Civic address - 178 Pine Lane); be read a first time:
2. THAT the required Public Hearing be held, during a Special Council Meeting on June 27, 2022, at 3:00 p.m. in the Conklin Multiplex, 244 Northland Drive in Conklin, Alberta.

4.7. Chief Administrative Officer Recruitment Panel

THAT the following members of Council be appointed to the Chief Administrative Officer Recruitment Panel:

- Mayor Sandy Bowman, Chair
- Councillor Ken Ball
- Councillor Allan Grandison
- Councillor Jane Stroud
- Councillor Stu Wigle

4.8. 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. Recognition

5.1. Proclamation - National Indigenous History Month

6. Unfinished Business

6.1. Summary of Integrity Commissioner Reports for Action

Whereas Council believes that Councillor Shafiq Dogar has acted in a manner contrary to the Code of Conduct;

And Whereas Councillor Dogar has been afforded procedural fairness with respect to Council's consideration of this matter and was notified in advance that Council:

- a) would be considering the matter and was given a copy of this draft Resolution that may be considered by Council;
- b) may consider sanctions recommended by the Integrity Commissioner;

And Whereas Councillor Dogar was expressly informed of his right to retain legal counsel and for his legal counsel to be present at the Council meeting in which this Resolution would be discussed and voted on;

And Whereas Councillor Dogar was given the opportunity to personally, or via his legal counsel, or both, to make submissions to the rest of Council regarding his conduct in this matter at a fairness hearing held in camera by Council prior to Council deliberations on the matter;

And Whereas Council has considered the submissions made by Councillor Dogar or his legal counsel;

And Whereas Council has attempted to reach a consensus as to the appropriate action;

And Whereas each member of Council honestly believes that during the fairness hearing had an open mind, were amenable to persuasion, and were ready and willing to be persuaded by submissions made by Councillor Dogar;

And Whereas Council has provided united or separate verbal reasons so that Councillor Dogar understands the basis for the decision to address his conduct;

Be it Resolved as Follows:

1. That Council receive the Integrity Commissioner Reports and accept the findings of the Commissioner);
2. That Council find that Councillor Dogar (the Member) acted in contravention of Council Code of Conduct Bylaw No. 18/009 for the reasons set out in the Reports;
3. That Council adopt the recommended sanctions for Councillor Dogar as provided in the Reports as an expression of its commitment to Council Code of Conduct Bylaw No. 18/009, and
4. That Council impose the following sanction(s) as an expression of its commitment to the Council Code of Conduct Bylaw No. 18/009:

(a) first, in relation to the first report dated May 11, 2022:

- remove the Member from membership on any Council Committee or any representation on behalf of Council, including restrictions on travel, and not allow him to re-engage in these activities until the Member has undertaken further governance and orientation training, including a thorough review of all the materials provided to Councillors during the October and November orientation sessions;
- the training sessions should include training on respectful interactions with RMWB employees and others, should be arranged by the Chief Legislative Officer's office, and the Member's progress should be independently assessed;

(b) second, in relation to the second report dated May 13, 2022:

- issue a reprimand to the Member through a motion of censure, and demand that the Member provide a public apology for his February 3 remarks in a public Council meeting;
- remove the Member from membership on any Council Committees or any representation on behalf of Council, including restrictions on travel, and not allow him to resume these functions until the Member has undertaken further training and evaluation;
- that the Member undergo an independent evaluation involving an outside expert and a member or members of the Indigenous community and that Council receive and consider a confidential report on his progress in-camera before deciding whether to fully reinstate the Member in his Councillor roles.

7. New Business

7.1. Community Identification Committee Recommendation - Renaming the Thickwood Park "The Jeremy Snook Memorial Park"

THAT the Park in Thickwood, currently known as 'Thickwood Park', as shown in Attachment 1, be renamed "The Jeremy Snook Memorial Park".

7.2. City of Airdrie's Request for Support - Alberta Municipalities Resolution - Proactive Urban Flood Management

THAT the City of Airdrie's Alberta Municipalities Resolution, as outlined in Attachment 1, be supported and endorsed; and

THAT the Mayor be authorized to send a letter to the City of Airdrie in support of their Alberta Municipalities Resolution.

7.3. Capital Budget Amendments

THAT the 2022 Capital Budget Amendment as summarized on Attachment 1 (2022 Capital Budget Amendment – Project Amendment, dated May 24, 2022) be approved; and

THAT the revised Cash Flow of Capital Projects as summarized on Attachment 2 (2022 Capital Budget Amendment – Project Amendment – Project Cash Flow Summary, dated May 24, 2022) be approved.

7.4. Q1 Capital Budget Fiscal Amendment Update

THAT the 2022 Q1 Capital Budget Fiscal Amendments update, as summarized on Attachment 1 (2022 Capital Budget Fiscal Amendments, dated March 31, 2022), be accepted as information.

7.5. 2022 Q1 Financial Performance Report

THAT the 2022 Q1 Financial Performance Report be accepted as information.

Adjournment