



## Council

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

Tuesday, October 25, 2022  
6:00 PM

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## Agenda

1. **Call to Order**

2. **Adoption of Agenda**

3. **Consent Agenda**

3.1. Minutes of Council Meeting - October 11, 2022

3.2. Minutes of Special Council Meeting - October 18, 2022

3.3. 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.

4. **New and Unfinished Business**

4.1. 2022 External Audit Service Plan – Deloitte LLP

THAT the 2022 External Audit Service Plan, as provided by the external Auditors Deloitte LLP, be approved.

4.2. Tax Relief Request - Plan: 1222967 Block: 1 Lot: 1

THAT the request for a tax refund, in the amount of \$109,343.57, comprising of property taxes and penalties, for the property located at Plan: 1222967 Block: 1 Lot: 1, be approved.

4.3. Review of Water and Sanitary Utility Rate Differentials

THAT billing of multi-dwelling buildings or communities having a Fire Protectus® meter sized 4" and above, be charged based on the smaller sized meter, effective April 1, 2023.

**5. Councillors' Motions**

5.1. Creation of Alberta Provincial Police Service - Councillor K. McGrath

WHEREAS the Wood Buffalo region and the Province of Alberta are rebuilding from the impact of significant economic stressors over the past six years; and

WHEREAS the region has enjoyed exemplary service from the RCMP as Alberta's police service of choice; and

WHEREAS crime rates are improved over the long-term through improving community access to mental health and addictions support services and through justice system reform, not through policing; and

WHEREAS in the spirit of the Truth and Reconciliation Commission's Calls to Action Report, police and justice system reform MUST be implemented with the full consultation of our Indigenous communities and peoples;

THEREFORE, BE IT RESOLVED, that the Regional Municipality of Wood Buffalo joins the 96 municipalities and stakeholder groups in a call to action to the Government of Alberta regarding the creation of an Alberta Provincial Police Service.

5.2. National Day for Truth and Reconciliation - Councillor K. Cardinal

THAT Administration be directed to research and bring forward a report for Council's consideration of recognizing the National Day for Truth and Reconciliation, September 30, as a general holiday for municipal employees beginning in 2023, such report to include any implications, operational, financial, or otherwise.

**Adjournment**