



Council

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

Tuesday, December 13, 2022
6:00 PM

Agenda

1. **Call to Order**
2. **In-Camera Session (Commencing at 4:00 p.m.)**
 - 2.1. Advice from Officials - Procurement Overview: Current and Future State
(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)
 - 2.2. Confidential Evaluations/Advice from Officials – Chief Administrative Officer – Administrative Update
(in camera pursuant to sections 19(1) and 24(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 - November 22, 2022
 - 4.2. Minutes of Special Council Meeting - November 29, 2022
 - 4.3. Bylaw No. 22/013 - Reserve Designation Removal From Lot 4MR, Block 11, Plan 7920314 (Anzac)

THAT Bylaw No. 22/013, being a bylaw to remove the reserve designation within Lot 4MR, Block 11, Plan 7920314, be read a first time; and

THAT the required Public Hearing for Bylaw No. 22/013 be held on January 24, 2023.
 - 4.4. 2022 Council's Excellence Awards

THAT the recommended recipients for the Council's Excellence Awards outlined on Attachment 1 be approved.

4.5. 2023 Board and Committee Appointments

1. THAT the Committee Appointments as outlined in Attachment 1 be approved effective January 1, 2023.
2. THAT Councillor Funky Banjoko be appointed to the Vehicle For Hire Committee until the 2023 Council Organizational Meeting.
3. THAT Councillor Stu Wagle be appointed to the Wood Buffalo Pro Business Advisory Committee until December 31, 2023.

4.6. Council Appointed Advisory Board/Committee Meeting Minutes

THAT the Minutes from Council Appointed Advisory Board/Committee meetings, as outlined in Attachments 1 - 6, be accepted as information.

5. **Presentations**

- 5.1. Kevin Weidlich, Dianna de Sousa, Jay Notay and Beverley Tjarera re: Workforce Immigration & Support Program (WISP)

6. **Unfinished Business**

6.1. Bylaw No. 22/012 - Fees, Rates and Charges 2023 Bylaw

1. THAT Bylaw No. 22/012, being the Fees, Rates and Charges 2023 Bylaw, be read a second time.
2. THAT Bylaw No. 22/012 be read a third and final time.

6.2. Dog Park in Abasand

THAT Administration continue exploring locations for the new off-leash dog park on the north side of Fort McMurray, specifically sites not adjacent to already developed lots, in preparation for the 2024 budget cycle.

7. **New Business**

7.1. Council's 2022-2025 Strategic Plan Update

THAT Administration's Approach to Implementing Council's Strategic Plan be approved.

7.2. Tax Relief Request for Plan: 3969ET Block: 3 Lot: 7

THAT the request for relief of cleanup costs and penalties, as caused by the 2016 Horse River Wildfire, in the amount of \$90,071.60, for the property legally described as Plan: 3969ET Block: 3 Lot: 7 (the "property"), be denied.

7.3. Potential Land Sale of Lots 1 - 4, Block 13, Plan 616AO (Downtown, Fort McMurray)

Council may choose to consider one of the following options outlined below:

Option 1

THAT Administration be directed to transfer Lots 1 - 4, Block 13, Plan 616AO in the downtown area of Fort McMurray (Attachment 1) to SMG Builders, subject to the terms and conditions outlined in Attachment 2.

Option 2

THAT Administration be directed to post Lots 1 - 4, Block 13, Plan 616AO for sale on the public market.

Option 3

THAT the Municipality retain Lots 1 - 4, Block 13, Plan 616AO.

Adjournment