



Council

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

Tuesday, May 9, 2023
6:00 PM

Agenda

1. **Call to Order**
2. **In-Camera Session (Commencing at 4:30 p.m.)**
 - 2.1. Privileged Information - Request for Legal Support
(in camera pursuant to section 27(1) of the *Freedom of Information and Protection of Privacy*)
3. **Adoption of Agenda (Public Session at 6:00 p.m.)**
4. **Minutes of Previous Meetings**
 - 4.1. Regular Council Meeting – April 25, 2023
5. **Presentations**
 - 5.1. Amber Fort, Pastew Place Detox Centre Society re: Services and Post Treatment Program Expansion
6. **Unfinished Business**
 - 6.1. Water and Sewer Servicing - Fort Chipewyan, Fort Fitzgerald, Fort McKay

THAT Administration not proceed with the feasibility study for water and sewer servicing upgrades for Fort Chipewyan, Fort McKay, and Fort Fitzgerald as directed by Council on February 7, 2022, and instead continue to focus on completing the identified infrastructure projects for these communities as outlined in this Report to Council; and

THAT Council accepts this Report as a response to the resolution passed at the February 7, 2022, meeting.

7. New Business

- 7.1. Community Identification Committee Recommendation - Naming a Ball Diamond at MacDonald Island as "Bob Campbell Field"

THAT the Ball Diamond located at MacDonald Island, as shown in Attachment 1, be named "Bob Campbell Field".

- 7.2. Citizen Recognition Program Policy PRC-090

THAT Citizen Recognition Program Policy PRC-090, dated May 9, 2023 as outlined in Attachment 1, be approved.

- 7.3. Request for Legal Support

THAT Councillor S. Dogar's request for Legal Support be approved; and

THAT the Insurance Deductible of \$10,000.00 be paid through the Emerging Issues Reserve.

8. Councillors' Motions

The Notice of Motion regarding Poverty Reduction Plan, served by Councillor F. Banjoko on April 25, 2023 has been withdrawn in accordance with the provisions of Procedure Bylaw 18/020.

Adjournment