



Council

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

Tuesday, November 28, 2023
6:00 PM

Agenda

1. Call to Order

2. Adoption of Agenda

3. Consent Agenda

3.1. Minutes of Council Meeting - November 14, 2023

3.2. Minutes of Council In Camera Meeting - November 21, 2023

3.3. Homelessness Initiatives Strategic Committee (HISC) Appointments

THAT the Homelessness Initiatives Strategic Committee Appointments, as outlined in Attachment 1, be approved effective immediately.

THAT Councillor Lance Bussieres be appointed to the Homelessness Initiatives Strategic Committee until the 2024 Council Organizational Meeting.

3.4. 2023 Council's Excellence Awards

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

4. Unfinished Business

4.1. Bylaw No. 23/010 - Wood Buffalo Advocacy Committee

1. THAT Bylaw No. 23/010, being a bylaw to establish the Wood Buffalo Advocacy Committee, be read a second time.

2. THAT Bylaw No. 23/010 be read a third and final time.

4.2. Bylaw No. 23/022 - Fees, Rates and Charges 2024 Bylaw

1. THAT Bylaw No. 23/022, being the Fees, Rates and Charges Bylaw 2024, be read a second time.

2. THAT Bylaw No. 23/022 be read a third and final time.

5. **New Business**

5.1. Community Identification Committee Recommendations - Naming of a Park in Stone Creek and Tower Road

1. THAT the park in Stone Creek as shown in Attachment 1 be named "Fox Hill Disc Golf Park".
2. THAT the road currently referred to as Tower Road as shown in Attachment 2 be named "Tower Road".

5.2. Community Identification Committee Recommendations - Fort McKay Naming Recommendations

THAT the streets, parks, garden, and boat launch point in Fort McKay as shown in Attachment 1 be named *Senator's Playground, Red River Point, Modest Road, Mihkwakamie Shipiy Road, Faichney Street, ET's Garden, and Chigganane Crescent.*

6. **Councillors' Motions**

6.1. Advocacy Letter - Oath of Citizenship - Councillor S. Dogar

THAT the Mayor, on behalf of Council, send a letter to federal representatives urging them to consider a revision to the Oath of Citizenship to portray love and loyalty to the Indigenous Peoples.

6.2. Elected Officials Compensation - Councillor K. Cardinal

THAT Council consider an adjustment to Council's remuneration schedule.

Adjournment