

Tuesday, January 9, 2024, 6:00 p.m.

Jubilee Centre Council Chamber

9909 Franklin Avenue, Fort McMurray, AB, T9H 2K4

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1. **Call to Order**

2. **Adoption of Agenda**

3. **Consent Agenda**

3.1 Minutes of Council Meeting – December 5, 2023

3.2 Minutes of Special Council Meeting - December 11, 2023

3.3 Bylaw No. 24/001 - Land Use Bylaw No. 99/059 Amendment re: Gateway District

4. **Unfinished Business**

4.1 Bylaw No. 23/024 – Committees Bylaw No. 17/024 Amendment re: Wood Buffalo Pro-Business Advisory Committee

5. **New Business**

5.1 Public Art Wood Buffalo 2024 Work Plan

5.2 Formalizing the Community Rinks Program

5.3 Community Investment Program Policy FIN-220 Amendment

5.4 Community Partnerships and Initiatives Funding Allocation

6. **Councillors' Motions**

The Notice of Motion regarding Elected Officials Compensation, served by Councillor K. Cardinal on November 14, 2023, has been withdrawn in accordance with the provisions of Procedure Bylaw No. 18/020.

7. **Adjournment**