



Council Meeting

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, July 13, 2010
6:00 p.m.

Agenda

Call to Order

Opening Prayer

Adoption of Agenda

Minutes of Previous Meetings

1. [Regular Meeting – June 22, 2010](#)

Delegations

2. [Dannette Scott, Chairperson, Wood Buffalo Communities In Bloom Committee re: Communities In Bloom Update](#)
3. [George Trefanenko, EBA Engineering Consultants Ltd and Wing Choy, P.Eng. Ablerta Transportation re: Highway 881:24](#)

Those individuals in attendance at the meeting will be provided with an opportunity to address Council regarding an item on the agenda, with the exception of those items for which a Public Hearing is required or has been held. Consistent with all delegations, each presentation will be allowed a maximum of five minutes.

Public Hearings and Related Bylaws

4. [Bylaw 10/018 – Land Use Bylaw Amendment](#)
 - Public Hearing
 - Consideration of 2nd and 3rd readings

Bylaws

5. [Debenture Borrowing Bylaws \(7 bylaws for 2nd and 3rd readings\).](#)
6. [Bylaw 10/029 – Closure of Undeveloped Government Road Allowances \(Saline Creek Plateau Area\)](#)

Reports

7. [Draper Road Water Delivery](#)
8. [Appointment of Pest Control Inspector](#)
9. [2010 Capital Budget Amendments – Revised, New and Deferred Projects](#)
10. [Fort McMurray Community Development Plan \(FMCDP\) Projects – Capital Budget Amendment](#)
11. [Fiscal Management Strategy](#)
12. [Debt Management Policy Amendment](#)

New and Unfinished Business

13. [Notice of Motion – Scheduling of Joint Workshop re: Clarity and Accountability](#)
14. [Notice of Motion – Developing Performance Measures for Organizational Restructuring](#)
15. [Notice of Motion – Reopening of 2010 Operating Budget](#)
16. [Notice of Motion – Proposed Transfers to Operating Reserve](#)

17. [Notice of Motion – Development of Budget Variance Policy](#)
18. [Notice of Motion – Whistle Blower Legislation](#)
19. [Notice of Motion – Disclosure and Recording of Lobbying Initiatives](#)
20. [Notice of Motion – Quarterly Reports – Executive Advisor to the Mayor](#)
21. [Notice of Motion – Creation of Office of the Ombudsman](#)

Updates

- Mayor's Update
- Reporting of Councillors on Boards and Committees
- Administrative Update

Adjournment