



## Council Meeting

Council Chambers  
Municipal Building - Jubilee Centre  
9909 Franklin Avenue, Fort McMurray

Tuesday, February 12, 2008 - 6:00 p.m.

## Agenda

### Call to Order

### Opening Prayer

### Adoption of Agenda

### Minutes of Previous Meetings

- A. [Regular Meeting – January 22, 2008](#)

### Delegations

None Scheduled

*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.*

### Bylaws

- A. [Bylaw No. 08/005 – Debenture Borrowing Bylaw – Water Treatment Plant Security System Upgrade](#) (1<sup>st</sup> reading)
- B. [Bylaw No. 08/021 - Debenture Borrowing Bylaw – Rural and Urban Emergency Vehicle Fleet Replacement](#) (1<sup>st</sup> reading)
- C. [Debenture Borrowing Bylaws for Public Works 2008 Capital Projects](#) (16 Bylaws for 1<sup>st</sup> reading)

### Reports

- A. [Appointment of Chief Administrative Officer](#)
- B. [Initial Review: Municipal Not-for-Profit Corporations](#)
- C. [Eco-Industrial Park: Land Transfer to Wood Buffalo Housing and Development Corporation](#)
- D. [Capital Budget Amendment and Tender Award - Fort Chipewyan Airport Maintenance Garage](#)
- E. [Capital Budget Amendment and Tender Award - Archie Simpson Arena Redevelopment Project](#)

### New and Unfinished Business

### Updates

- A. Reporting of Councillors on Boards and Committees  
(Councillors Blair, Byron, Chadi, Clarkson and Allen)
- B. Mayor's Update

### Adjournment