



REGIONAL MUNICIPALITY
OF **WOOD BUFFALO**

OFFICE OF THE MAYOR

July 9, 2024

Jade Brown,
Chief Legislative Officer
Regional Municipality of Wood Buffalo
9909 Franklin Avenue
Fort McMurray, AB T9H 2K4

Pursuant to Section 194 of the *Municipal Government Act*, RSA. 2000 c.M-26, a Special Council Meeting is hereby scheduled to take place at 3:00 p.m. on the 10th day of July 2024 in the Jubilee Centre Council Chamber to consider the following:

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Consent Agenda**
 - 3.1. Minutes of Council Meeting - June 25, 2024
 - 3.2. Bylaw No. 24/013 - Community Standards Bylaw No. 21/010 Amendment (First reading)
 - 3.3. Bylaw No. 24/015 - Municipal Development Plan 2024-2044 (First reading and setting of Public Hearing)
 - 3.4. Flood Mitigation Update - Q1 2024
 - 3.5. 2024 Q2 Progress Report - Council's Strategic Plan
 - 3.6. Council Appointed Advisory Committee Meeting Minutes
- 4. Presentations**
 - 4.1. Diya Laha and Monisha Velmurgugan, Mayor's Advisory Council on Youth (MACOY), re: 2023 - 2024 MACOY Year End Report
- 5. New and Unfinished Business**
 - 5.1. Flood Mitigation - Reach 6
 - 5.2. Responding to the Truth and Reconciliation Commission's Calls to Action in Fort McMurray Wood Buffalo - 2023 Annual Update
 - 5.3. Investment Policy FIN-140 Amendments

- 5.4. 2024 Capital Budget Amendments
 - 5.5. Bylaw No. 24/016 - Natural Resource Extraction Support Project Tax Incentive Bylaw No. 24.009 Amendment (Second and Third readings)
 - 5.6. Bylaw No. 24/014 - Audit and Budget Committee Bylaw (All three readings)
- 6. Councillors' Motions**
- 6.1. Dispensing of Notice - Section 114 of Procedure Bylaw No. 18/020 - Councillor K. Ball
 - 6.2. Disposal of Municipal Assets - Councillor L. Bussieres
 - 6.3. Integrity Commissioner - Councillor K. McGrath

Sincerely,

Sandy Bowman, Mayor
Ken Ball, Councillor
Funky Banjoko, Councillor
Lance Bussieres, Councillor
Shafiq Dogar, Councillor

Allan Grandison, Councillor
Keith McGrath, Councillor
Jane Stroud, Councillor
Stu Wigle, Councillor

From: [Mayor Sandy Bowman](#)
To: [Jade Brown](#)
Cc: [Mayor and Council 2021](#); [Mayor](#); [Darlene Soucy](#); [Nadia Power](#); [Legislative Assistants](#)
Subject: Re: Response Requested - Notice of Special Meeting - Waivers Required - 3 p.m. tomorrow
Date: Tuesday, July 9, 2024 5:32:48 PM
Attachments: [image001.jpg](#)

Thank you CLO , I waive notice

Sandy Bowman

Mayor

Regional Municipality of Wood Buffalo

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I humbly acknowledge that the land on which we live, learn, work and play is Treaty 8 Territory, the traditional lands of the Cree, Dene, and the unceded territory of the Métis.

On Jul 9, 2024, at 5:29 PM, Jade Brown <Jade.Brown@rmwb.ca> wrote:

Good evening Council,

Further to the correspondence you would have received from Mayor Bowman this evening, the meeting tonight has been cancelled due to the ongoing power outages.

Mayor Bowman has requested that a Special Meeting be called to have the agenda from tonight's meeting begin tomorrow at 3 p.m.

In order to do so, we will need 8 waivers of notice as there is less than 24 hours notice in accordance with the Act.

If you could please respond to this email indicating whether you waive your notice provisions it would be great.

Thank you,
Jade

Jade Brown [she/her/hers]
Chief Legislative Officer
Legislative Services

[<image001.jpg>](#)

FOIP s. 17(1) | rmwb.ca
9909 Franklin Avenue
Fort McMurray | ᓂᓐᑕᓴᓂᓐ | Nistawâyâw | Elídlj Kué
Alberta T9H 2K4

I humbly acknowledge that the land on which we live, learn, work and play is Treaty 8 Territory, the traditional lands of the Cree, Dene, and the unceded territory of the Métis.

STATEMENT OF CONFIDENTIALITY: The information contained in this email message and any attachments may be confidential and legally privileged and is for the use of the intended recipient(s) only. If you are not an intended recipient, please: (1) notify me immediately by replying to this

From: Councillor Ken Ball <Ken.Ball@rmwb.ca>
Sent: Tuesday, July 9, 2024 6:01 PM
To: Jade Brown <Jade.Brown@rmwb.ca>
Cc: Mayor and Council 2021 <council2021@rmwb.ca>; Mayor <Mayor@rmwb.ca>; Darlene Soucy <Darlene.Soucy@rmwb.ca>; Nadia Power <Nadia.Power@rmwb.ca>; Legislative Assistants <Legislative.Assistants@rmwb.ca>
Subject: Re: Response Requested - Notice of Special Meeting - Waivers Required - 3 p.m. tomorrow

I waive.

Thank you.

Ken Ball
Councillor
Regional Municipality of Wood Buffalo
FOIP s. 17(1)
ken.ball@rmwb.ca

From: Councillor Funky Banjoko <Funky.Banjoko@rmwb.ca>
Sent: Tuesday, July 9, 2024 5:57 PM
To: Jade Brown <Jade.Brown@rmwb.ca>
Cc: Jade Brown <Jade.Brown@rmwb.ca>; Mayor and Council 2021 <council2021@rmwb.ca>; Mayor <Mayor@rmwb.ca>; Darlene Soucy <Darlene.Soucy@rmwb.ca>; Nadia Power <Nadia.Power@rmwb.ca>; Legislative Assistants <Legislative.Assistants@rmwb.ca>
Subject: Re: Response Requested - Notice of Special Meeting - Waivers Required - 3 p.m. tomorrow

Hi Jade.

I waive notice.

Thanks
Sent from my iPhone

On Jul 9, 2024, at 9:02 PM, Councillor Lance Bussieres <Lance.Bussieres@rmwb.ca> wrote:

I waive

Lance Bussieres
Councillor
Lance.Bussieres@rmwb.ca

From: Councillor Shafiq Dogar <Shafiq.Dogar@rmwb.ca>
Sent: Tuesday, July 9, 2024 6:21 PM
To: Jade Brown <Jade.Brown@rmwb.ca>
Subject: Re: Response Requested - Notice of Special Meeting - Waivers Required - 3 p.m. tomorrow

Thanks madam. Agreed to your proposal. Regards. Dogar
Sent from my iPad

From: Councillor Allan Grandison <Allan.Grandison@rmwb.ca>
Sent: Tuesday, July 9, 2024 6:48 PM
To: Mayor Sandy Bowman <Sandy.Bowman@rmwb.ca>
Cc: Jade Brown <Jade.Brown@rmwb.ca>; Mayor and Council 2021 <council2021@rmwb.ca>; Mayor <Mayor@rmwb.ca>; Darlene Soucy <Darlene.Soucy@rmwb.ca>; Nadia Power <Nadia.Power@rmwb.ca>; Legislative Assistants <Legislative.Assistants@rmwb.ca>
Subject: Re: Response Requested - Notice of Special Meeting - Waivers Required - 3 p.m. tomorrow

I wave notice

Sent from my iPhone

On Jul 9, 2024, at 10:16 PM, KEITH <[FOIP s. 17\(1\)](#)> wrote:

External Message - Please be cautious when opening links or attachments in email

I waive notice if motion for July 10th council public meeting

Due to power outage on 9th

With Respect

Keith McGrath [FOIP s. 17\(1\)](#)

[FOIP s. 17\(1\)](#)

Home of Treaty 8. Unceded Metis Territory

From: Councillor Jane Stroud <Jane.Stroud@rmwb.ca>
Sent: Tuesday, July 9, 2024 6:40 PM
To: Jade Brown <Jade.Brown@rmwb.ca>; Mayor and Council 2021 <council2021@rmwb.ca>
Cc: Mayor <Mayor@rmwb.ca>; Darlene Soucy <Darlene.Soucy@rmwb.ca>; Nadia Power <Nadia.Power@rmwb.ca>; Legislative Assistants <Legislative.Assistants@rmwb.ca>
Subject: Re: Response Requested - Notice of Special Meeting - Waivers Required - 3 p.m. tomorrow

I waive my notice provisions.

Thank you
Cheers
Jane Stroud,
Councillor, Regional Municipality of Wood Buffalo
FOIP s. 17(1)
jane.stroud@rmwb.ca
| ᓂᓐᑕᓂᓐ | Nistawâyâw | Ełıdlı Kué

From: Councillor Stu Wigle <Stu.Wigle@rmwb.ca>
Sent: Tuesday, July 9, 2024 6:00 PM
To: Councillor Funky Banjoko <Funky.Banjoko@rmwb.ca>; Jade Brown <Jade.Brown@rmwb.ca>
Cc: Jade Brown <Jade.Brown@rmwb.ca>; Mayor and Council 2021 <council2021@rmwb.ca>; Mayor <Mayor@rmwb.ca>; Darlene Soucy <Darlene.Soucy@rmwb.ca>; Nadia Power <Nadia.Power@rmwb.ca>; Legislative Assistants <Legislative.Assistants@rmwb.ca>
Subject: Re: Response Requested - Notice of Special Meeting - Waivers Required - 3 p.m. tomorrow

I waive notice!!

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