



## Selection Committee

7<sup>th</sup> Floor Boardroom  
9909 Franklin Avenue, Fort McMurray

Tuesday, June 28, 2016  
4:00 p.m.

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## Agenda

### **Call to Order**

1. Adoption of Agenda
2. Minutes of Selection Committee Meeting - April 13, 2016

### **Motion to Move In Camera**

3. Review of Applications received for Wood Buffalo Housing & Development Corporation and Landlord and Tenant Advisory Board  
*(In-Camera pursuant to section 17 of the Freedom of Information and Protection of Privacy Act)*

### **Motion to Reconvene in Public**

### **New and Unfinished Business**

4. Recommended Appointments to Wood Buffalo Housing & Development Corporation and Landlord and Tenant Advisory Board

### **Adjournment**