REGIONAL MUNICIPALITY
OF **WOOD BUFFALO**

Sustainable Development Committee

Council Chamber	Tuesday, November 01, 2016
9909 Franklin Avenue, Fort McMurray	4:00 p.m.

Agenda

Call to Order

1. Adoption of Agenda

Minutes of Previous Meeting

2. Minutes of Sustainable Development Committee Meeting - October 4, 2016

New and Unfinished Business

3. Appointment of Chair and Vice Chair

4. Proposed Meeting Schedule

Adjournment

Unapproved Minutes of a Meeting of the Sustainable Development Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, October 4, 2016, commencing at 4:00 p.m.

Present:	C. Tatum, Councillor
	J. Stroud, Councillor (alternate)
Absent:	J. Cardinal, Councillor
	P. Meagher, Councillor
Administration:	D. Bendfeld, Executive Director
	R. Billard, Acting Executive Director
	A. Rogers, Senior Legislative Officer
	A. Hawkins, Legislative Officer

Call To Order

Chair C. Tatum called the meeting to order at 4:00 p.m.

1.   Adoption of Agenda

> Moved by Councillor J. Stroud that the Agenda be adopted as presented.
>
> CARRIED UNANIMOUSLY

2.   Minutes from Sustainable Development Committee Meeting – September 6, 2016

> Moved by Councillor J. Stroud that the Minutes of the Sustainable Development Committee meeting held on September 6, 2016 be approved as presented.
>
> CARRIED UNANIMOUSLY

New and Unfinished Business

3.   Norma Shaw, Acting Manager, Community Strategies re: Community Leagues
(4:01 p.m. – 4:22 p.m.)

Norma Shaw, Acting Manager, Community Strategies, presented information regarding Community Leagues, how these are established and how they work.

4.   Nina Caines, Manager, Parks Services re: Parks Development Capital Projects Planning
(4:23 p.m. – 4:44 p.m.)

Nina Caines, Manager, Parks Services, and **Ken Ball, Superintendent, Parks Services** presented information on how Parks Capital Projects are planned on an annual basis.

Adjournment

As all scheduled business matters had been concluded, Chair C. Tatum declared the meeting adjourned at 4:44 p.m.

_____
Mayor

_____
Chief Legislative Officer