

Selection Committee

7 th Floor Boardroom	Wednesday, April 13, 2016
9909 Franklin Avenue, Fort McMurray	6:00 p.m.

Agenda

Call to Order

1. Adoption of Agenda

Motion to Move In Camera

2. Review of Applications received for 2018 Alberta Winter Games (Director Positions) and discussion with 2018 Alberta Winter Games Co-Chairs (*in-camera pursuant to section 17 of the Freedom of Information and Protection of Privacy Act*)

Motion to Reconvene in Public

3. Appointment of Directors for 2018 Alberta Winter Games Host Society

Adjournment