

REGIONAL MUNICIPALITY OF WOOD BUFFALO

COUNCIL MEETING

JUBILEE CENTRE COUNCIL CHAMBERS – FORT MCMURRAY

TUESDAY, MARCH 09, 2004

6:00 P.M.

AGENDA

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|---|-------------|
| 1. <u>PRAYER</u> | |
| 2. <u>ADOPTION OF AGENDA</u> | |
| 3. <u>PRESENTATIONS</u> | |
| None Scheduled | |
| 4. <u>MINUTES OF PREVIOUS MEETINGS</u> | |
| A. Regular Meeting – February 24, 2004 | 1 |
| B. Public Hearing – February 24, 2004 | 10 |
| C. Business Arising Out of Minutes | |
| 5. <u>PUBLIC HEARINGS</u> | |
| None Scheduled. | |
| 6. <u>UPDATES</u> | |
| A. Reporting of Councillors on Boards/Committees (Deputy Mayor Carbery, Councillors Weber, Blake, Chadi & Vyboh) | |
| B. Mayor's Update | |
| 7. <u>REPORTS</u> | |
| A. Agenda Bill # 04-022 - Regional Infrastructure Master Plans | 12 |

8. BYLAWS

- A. Bylaw No. 04/008 (Consideration of 2nd & 3rd Readings) 18
 - Debenture Borrowing Bylaw – Jubilee Centre Heating System and Ventilation Plant Upgrades (Agenda Bill # 04-019)

- B. Bylaw No. 04/010 (Consideration of 1st Reading) 22
 - Land Use Bylaw Amendment – Lots 7 & 8, Block 3, Plan 1268NY (Agenda Bill # 04-023)

- C. Bylaw No. 04/011 (Consideration of 1st Reading) 35
 - Borealis Park District Road Closure (Agenda Bill # 04-024)

9. NOTICE OF MOTION10. NEW AND UNFINISHED BUSINESS11. ADJOURNMENT