

REGIONAL MUNICIPALITY OF WOOD BUFFALO

COUNCIL MEETING

JUBILEE CENTRE COUNCIL CHAMBERS – FORT MCMURRAY

TUESDAY, JUNE 22, 2004

6:00 P.M.

AGENDA

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| 1. <u>PRAYER</u> | |
| 2. <u>ADOPTION OF AGENDA</u> | |
| 3. <u>PRESENTATIONS</u> | |
| A. Ms. Mary Johnson, Wood Buffalo Safe/Healthy Community Network re: Update - Accomplishments and Future Goals | 1 |
| B. Mr. John Stelter, KPMG re: 2003 Audited Financial Statements | |
| C. Business Arising Out of Presentations | |
| I. Wood Buffalo Safe/Healthy Community Network Update | |
| II. Agenda Bill # 04-090 - 2003 Audited Financial Statements | 10 |
| 4. <u>MINUTES OF PREVIOUS MEETINGS</u> | |
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| A. Reconvening of Public Hearing from May 25, 2004 re: Bylaw No. 04/019 - Land Use Bylaw Text Amendment – Fee Schedule (Agenda Bill # 04-059) | |
| B. Public Hearing re: Bylaw No. 04/029 - Land Use Bylaw Amendment – Lot 2, Plan 942 0970 (Surmont Creek) (Agenda Bill # 04-089) | |

6. UPDATES

- A. Reporting of Councillors on Boards/Committees
(Councillors Slade, Germain, Meagher & Rigney)
- B. Deputy Mayor's Update

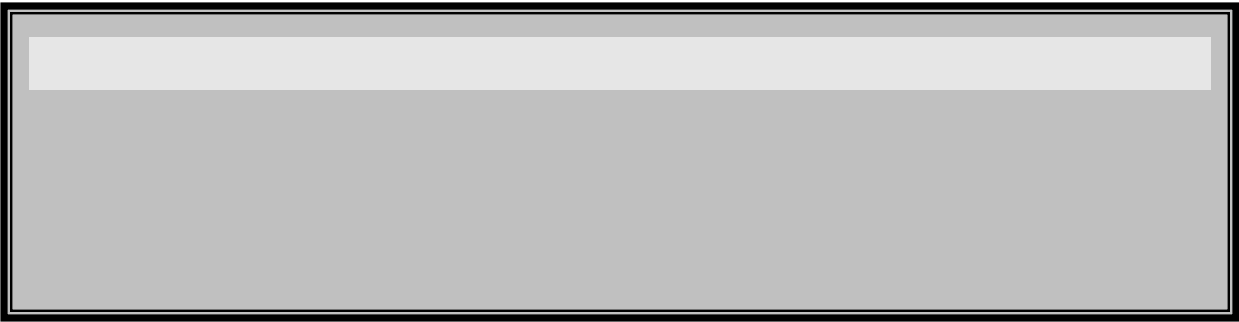
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- 10. NEW AND UNFINISHED BUSINESS
 - A. Notice of Motion re: Establishment of William McMurray Days 136
- 11. ADJOURNMENT



AGENDA

1. CALL TO ORDER
 - A. **Public Hearing re: Bylaw No. 04/019 - Land Use Bylaw Text Amendment – Fee Schedule (Agenda Bill # 04-)** (Please refer to pages 94-113)
- 2-A. OPENING STATEMENT
 - Mr. Russell Dauk, Manager, Planning & Development, Regional Municipality of Wood Buffalo
- 3-A. WRITTEN PRESENTATIONS
 - None received.
- 4-A. ORAL PRESENTATIONS
 - No requests received.
- 5-A. OTHER PRESENTATIONS, TIME PERMITTING, WITH APPROVAL OF COUNCIL
- 6-A. CLOSING STATEMENT
 - B. **Bylaw No. 04/029 - Land Use Bylaw Amendment - Lot 2, Plan 942 0970 (Surmont Creek) (Agenda Bill # 04-)** (Please refer to pages 114-123)
- 2-B. OPENING STATEMENT
 - Mr. Ian Dirom
- 3-B. WRITTEN PRESENTATIONS
 - Correspondence dated June 15, 2004 from Chief Michael Cheecham, Fort McMurray No. 468 First Nation (opposing)
- 4-B. ORAL PRESENTATIONS
 - Mrs. Harriet Janvier and Mr. Tony Punko, Fort McMurray No. 468 First Nation (opposing)
- 5-B. OTHER PRESENTATIONS, TIME PERMITTING, WITH APPROVAL OF COUNCIL
- 6-B. CLOSING STATEMENT
7. ADJOURNMENT