



REGIONAL MUNICIPALITY  
OF WOOD BUFFALO

## Council Meeting

Jubilee Centre Council Chamber  
9909 Franklin Avenue, Fort McMurray

Tuesday, April 23, 2013  
6:00 p.m.

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### Agenda

#### Call To Order

#### Opening Prayer

#### Adoption of Agenda

#### Minutes of Previous Meetings

1. Minutes of April 9, 2013

#### Delegations

*Those individuals in attendance at the meeting will be provided with an opportunity to address Council regarding an item on the agenda, with the exception of those items for which a Public Hearing is required or has been held. Consistent with all delegations, each presentation will be allowed a maximum of five minutes.*

#### Presentations

2. Rachel Gosse, Deloitte and David Bastian, Deloitte - Auditors re: 2012 Audited Consolidated Financial Statements

#### Business Arising from Presentations

3. 2012 Audited Consolidated Financial Statements

4. 2013 – 2015 Fiscal Management Strategy

**Bylaws**

5. Bylaw No.13/016 – 2013 Property Tax Rate

**Reports**

6. User Fees and Charges Policy- FIN-030
7. Sublease - Displaced Not-for-Profit Organizations

**Reporting - Boards and Committees**

**Adjournment**