



REGIONAL MUNICIPALITY  
OF WOOD BUFFALO

## **Council Meeting**

Jubilee Centre Council Chamber  
9909 Franklin Avenue, Fort McMurray

Tuesday, May 13, 2014  
6:00 p.m.

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### **Agenda**

#### **National Anthem**

#### **Call To Order**

#### **Opening Prayer**

#### **Adoption of Agenda**

#### **Minutes of Previous Meeting**

1. Minutes of previous Council Meeting - April 22, 2014
2. Appointment of Interim Chief Administrative Officer

#### **Delegations**

3. Laurie MacNeill, Canadian Union of Postal Workers re: Community Mail Boxes
4. Wayne Matthews, resident re: Clearwater Postal Facility Retail Hours
5. Sean Graham, resident re: Public Transit

6. Sean Graham, resident re: Chief Administrative Officer

*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.*

**Public Hearings and Related Reports**

7. Land Use Bylaw Amendment – 9206 McCormick Drive – Lot 2, Block 21, Plan 2463 TR - Bylaw No. 14/016  
- Cancellation of Public Hearing
8. Land Use Bylaw Amendment – A Portion of Lot 2, Block 1, Plan 102 1640 (Parsons Creek) - Bylaw No. 14/017  
- Public Hearing  
- 2nd and 3rd readings

**Bylaws**

9. 2014 Debenture Borrowing for Previously Approved Capital Projects  
- 2nd and 3rd readings
10. 2014 Debenture Borrowing for Five New Capital Projects  
- 2nd and 3rd readings
11. 2014 Property Tax Rate Bylaw – Bylaw No. 14/019

**Reports**

12. Subdivision Time Extension Request – Cliff Avenue
13. 2014 – 2016 Fiscal Management Strategy
14. Community Identification Committee Recommendations - Timberlea Outdoor Rink

15. Council Expense Summary - January 1 - March 31, 2014

**Reporting - Boards and Committees**

**Adjournment**