



Audit and Budget Committee

Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, January 20, 2015
4:00 p.m.

Agenda

Call to Order

1. Adoption of the Agenda
2. Minutes of Audit and Budget Committee Meeting - December 2, 2014
3. Minutes of Audit and Budget Committee Meeting - December 8, 2014

New and Unfinished Business

4. Questions to the Municipal Auditor

Motion to Move In Camera

5. Mike Cachia, Russell Agnew, Rachel Orser, Regional Recreation Corporation of Wood Buffalo re: Northside Recreation Centre Design Options
(In camera pursuant to Section 24(1) of the Freedom of Information and Protection of Privacy Act)
6. Northside Recreation Centre Phase I and II Funding Options
(In camera pursuant to Section 24(1) of the Freedom of Information and Protection of Privacy Act)

Motion to Reconvene in Public

Adjournment

