



REGIONAL MUNICIPALITY
OF WOOD BUFFALO

Council Meeting

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, February 10, 2015
6:00 p.m.

Agenda

Persons in attendance wishing to speak to an Item on the Agenda will be given that opportunity when the Item comes up during the meeting, with the exception of a bylaw scheduled only for first reading. For those items for which a Public Hearing is required or has been held, the opportunity will arise only during the associated Public Hearing. All speakers are allowed a maximum of five minutes, not including any time Council wishes to use for asking questions.

Call To Order

Opening Prayer

National Anthem

Adoption of Agenda

Minutes of Previous Meetings

1. Minutes from Council Meeting - January 27, 2015

Presentations

2. Ian Dirom and Cathy Dreier, Waterfront Steering Committee Report
(Maximum time allocation: 15 minutes)
- delegations

Bylaws

3. Amendments to Local Improvement Debenture Borrowing Bylaws
- Bylaw No. 15/003 and Bylaw No. 15/004
- 1st readings (Proposed Date for 2nd and 3rd readings - February 24, 2015)

Reports

4. Subdivision Time Extension Request - Lot 106 Plan 832 1550 Conklin
- delegations
5. Subdivision Time Extension Request - Lot 129 Plan 832 1550 Conklin
- delegations
6. 2015 and Prior Capital Budget Amendments - Revised and New Projects
- delegations
7. Bid to Host the Federation of Canadian Municipalities Board Meeting on
September 12-15, 2017
- delegations

Reporting - Boards and Committees

Adjournment