



## **Sustainable Development Committee**

Council Chamber  
9909 Franklin Avenue, Fort McMurray

Wednesday, October 07, 2015  
4:30 p.m.

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### **Agenda**

#### **Call to Order**

1. Adoption of the Agenda

#### **New and Unfinished Business**

2. Appointment of Chair and Vice Chair
3. Laydown Yards and Soil Management
4. Governance Discussion
5. Next Meeting Date  
(Proposed date is November 4, 2015)

#### **Adjournment**

##### Attachments:

1. Committee Mandate
2. Strategic Plan Pillars