



REGIONAL MUNICIPALITY
OF WOOD BUFFALO

Council Meeting

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, October 20, 2015
6:00 p.m.

Agenda

In Camera Session (4:30 p.m. – 6:00 p.m.)

- Pre-Organizational Meeting Discussion
(In Camera pursuant to Section 24.1 of the Freedom of Information and Protection of Privacy Act)

Call To Order

National Anthem (no vocalist scheduled)

Adoption of Agenda

Minutes of Previous Meetings

1. Minutes from Council Meeting - October 13, 2015

Reports

2. 2015 Capital Budget Amendments – Cancelled, Deferred and New Projects
- delegations
3. Audit Committee Recommendations
- 2015 External Audit Service Plan
- Appointment of External Auditor – 2016 Year End
- delegations

4. Request for Extension – Residential On-Street Parking Study
- delegations

Presentations

5. Tany Yao, MLA Fort McMurray-Wood Buffalo re: Willow Square

Councillors' Motions

6. Funding for Willow Square Aging in Place Facility
- delegations
7. Northside Twin Arenas Project
- delegations
8. Policies or Guidelines for Large Capital Projects
- delegations

Adjournment