



REGIONAL MUNICIPALITY  
OF **WOOD BUFFALO**

## Oversight Committee

Council Chamber  
9909 Franklin Avenue, Fort McMurray

Thursday, February 11, 2016  
4:00 p.m.

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## Agenda

### **Call to Order**

1. Adoption of the Agenda
2. Minutes of Oversight Committee Meeting - November 26, 2015

### **New and Unfinished Business**

3. MacDonald Island Park Expansion Grant (Shell Place)
4. Proposed Bylaw 16/001 Regional Recreation Corporation Operating Line of Credit Guarantee
5. Deadline Extension – Lessons Learned for Improved Governance Oversight of Capital Projects

### **Adjournment**