



## Council Meeting

Jubilee Centre Council Chamber  
9909 Franklin Avenue, Fort McMurray

Tuesday, February 23, 2016  
6:00 p.m.

---

### Agenda

#### Call To Order

#### Adoption of Agenda

#### Minutes of Previous Meetings

1. Minutes from Council Meeting - February 9, 2016

#### Bylaws

2. Land Planning and Transportation Committee Recommendation: Amendment to the Land Planning and Development Advisory Committee Bylaw
  - 1st reading
  - delegations
  - 2nd and 3rd readings
3. Oversight Committee Recommendations - Bylaw No. 16/001 - Regional Recreation Corporation Operating Line of Credit Guarantee
  - 1st reading (Proposed date for 2nd and 3rd readings - March 22, 2016)

#### Reports

4. Audit Committee Recommendation – Policy Prohibiting Fly In Fly Out
  - delegations

5. Community Identification Committee Recommendations  
- delegations
  
6. Oversight Committee Recommendations – MacDonald Island Park Expansion  
Grant (Shell Place)  
- delegations
  
7. Selection Committee Recommendations – Council Committee Appointments

**Adjournment**