



Council Meeting

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, March 15, 2016
6:00 p.m.

Agenda

In Camera Session (5:00 p.m. – 6:00 p.m.)

- Legal Matter

(In Camera pursuant to Section 27 of the Freedom of Information and Protection of Privacy Act)

Call To Order

Adoption of Agenda

Minutes of Previous Meetings

1. Minutes from Council Meeting - March 8, 2016

Presentations

2. Grant Thornton LLP re: Operational and Administrative Functions Review
 - Business Arising from Presentation: Operational and Administrative Functions Review
 - delegations
3. Bryce Kumka, Chair re: Land Planning and Development Advisory Committee Report and Recommendations
 - delegations

Reports

4. Governance Training Program
 - delegations

5. Selection Committee Recommendation – Wood Buffalo Housing & Development Corporation Appointment
- delegations

New and Unfinished Business

6. Councillor Disqualification Matter
- delegations

Adjournment