



REGIONAL MUNICIPALITY  
OF WOOD BUFFALO

## Council Meeting

Jubilee Centre Council Chamber  
9909 Franklin Avenue, Fort McMurray

Tuesday, October 04, 2016  
6:00 p.m.

---

### Agenda

#### **In Camera**

(to start at 4:30 p.m. or upon conclusion of the Sustainable Development Committee Meeting)

#### -Advice from Officials

(in camera pursuant to Section 24 of the *Freedom of Information and Protection of Privacy Act*)

#### -Pre-Organizational Meeting Discussion

(in camera pursuant to Section 24.1 of the *Freedom of Information and Protection of Privacy Act*)

#### -Personnel Matter

(in camera pursuant to Section 17.1 of the *Freedom of Information and Protection of Privacy Act*)

#### **Call To Order**

#### **Adoption of Agenda**

#### **Minutes of Previous Meetings**

1. Minutes of Council Meeting - September 27, 2016

#### **Recognition**

2.
  - Breastfeeding Week October 1- 7
  - Mental Illness Awareness Week October 2 - 8
  - World Mental Health Day October 10

### **Public Hearings and Related Reports**

3. Bylaw No. 16/021 - Land Use Bylaw Amendment to Repeal Bylaw No. 13/032 - Flood Zone Development Restrictions
  - Public Hearing
  - 2nd and 3rd readings

### **Bylaws**

4. Bylaw No. 16/022 – Wood Buffalo Recovery Committee Bylaw Amendment
  - delegations
  - 1st, 2nd and 3rd readings

### **Reports**

5. Compensation Program for the Owners of Firebreak Properties
  - delegations
6. Rural Committee Recommendation – Sale of Five Lots in Conklin, Alberta to the Conklin Resource Development Advisory Committee
  - delegations
7. Wood Buffalo Recovery Committee Recommendation - Appointment of Recovery Team Leader
  - delegations

### **Adjournment**

*At the request of Councillor K. McGrath, the item "Gypsum Tariff" is being moved forward to the Council Meeting scheduled for Tuesday, October 11, 2016*