



## **Selection Committee**

Boardroom 1044, Hardin Street  
Fort McMurray

Monday, August 8, 2016  
4:00 p.m.

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### **Agenda**

#### **Call to Order**

1. Adoption of Agenda
2. Minutes of Selection Committee Meeting – July 7, 2016

#### **Motion to Move In Camera**

3. Review of Applications for Vacant Friends of the Games Director position, 2018 Alberta Winter Games Host Society  
*(In-Camera pursuant to section 17 of the Freedom of Information and Protection of Privacy Act)*

#### **Motion to Reconvene in Public**

#### **New and Unfinished Business**

4. Appointment of Friends of the Games Director, 2018 Alberta Winter Games Host Society

#### **Adjournment**