



Selection Committee

7th Floor Boardroom
9909 Franklin Avenue, Fort McMurray

Tuesday, February 14, 2017
7:00 p.m.

Agenda

Call to Order

1. Adoption of Agenda
2. Minutes of Selection Committee Meeting - December 8, 2016

Motion to Move In Camera

3. Review of Waitlisted Applicants for Mid-Term Vacancies on Various Boards/Committees
(in camera pursuant to Section 17 of the *Freedom of Information and Protection of Privacy Act*)
 - Community Services Committee
 - Public Art Committee
 - Regional Advisory Committee on Inclusion, Diversity and Equality
 - Wood Buffalo Housing & Development Corporation

Motion to Reconvene in Public

4. Recommended Appointments to Council

Adjournment