



REGIONAL MUNICIPALITY  
OF WOOD BUFFALO

## Council Meeting

Jubilee Centre Council Chamber  
9909 Franklin Avenue, Fort McMurray

Tuesday, September 01, 2015  
6:00 p.m.

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### Agenda

#### **In Camera Session (5:00 p.m. - 6:00 p.m.)**

Update on Municipal Auditor's Preliminary Survey of MacDonald Island Expansion Grant (Shell Place) (In Camera pursuant to Section 16 of the Freedom of Information and Protection of Privacy Act)

#### **Call To Order**

**National Anthem** (Olivia Heskett)

#### **Adoption of Agenda**

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

1. Minutes from Council Meeting - August 25, 2015

#### **Delegations**

2. Mr. Philip Osborne, Philtech Enterprises, re: Urban Chickens (amend Land Use Bylaw and Animal Control Bylaw to allow for the keeping of backyard chickens in the Urban Service Area)  
- other delegations

### **Reports**

3. Capital Projects Status Update – Second Quarter, 2015  
- delegations
4. Second Quarter 2015 Financial Performance Update  
- delegations
5. Amendment of Procurement Policy - PUR-100  
- delegations

### **Councillors' Motions**

6. Municipal Recruitment and Hiring  
- delegations
7. Residential and Industrial Land Uses – Separation Distances and Shared Access  
- delegations

### **Adjournment**