



REGIONAL MUNICIPALITY
OF WOOD BUFFALO

Oversight Committee

Council Chamber
9909 Franklin Avenue, Fort McMurray

Thursday, September 17, 2015
4:00 p.m.

Agenda

Call to Order

1. Adoption of the Agenda

New and Unfinished Business

2. Appointment of Chair and Vice Chair
3. Wood Buffalo Housing and Development Corporation re: Approval of Financing Terms and Conditions for Siltstone Place and Venture Terrace
4. Governance Discussion
5. Next Meeting Date
(Proposed date is October 22, 2015)

Adjournment

Attachment:
Committee Mandate