



REGIONAL MUNICIPALITY
OF WOOD BUFFALO

Council Meeting

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, November 15, 2016
6:00 p.m.

Agenda

In Camera (5:00 p.m.)

- Advice from Officials
(in camera pursuant to section 24 of the *Freedom of Information and Protection of Privacy Act*)

Call To Order

Adoption of Agenda

Minutes of Previous Meetings

1. Regular Council Meeting - November 8, 2016

Delegations

2. Phil Klug and Julie Moretto - Wood Buffalo Communities in Bloom - 2016 Annual Report
3. Ana Maria Mendez-Barks and Nabil Malik - Public Art Committee - Annual Report

Bylaws

4. Bylaw No. 16/024 - Land Use Bylaw Amendment- Lot 18A, Block 2, Plan 0224422 and Lot 18B, Block 2, Plan 0224422 (Gregoire Drive)
 - 1st reading
 - proposed Public Hearing date (December 6, 2016)

5. Bylaw No. 16/025– Land Use Bylaw Amendment – Lot 9, Block 1, Plan 042 1273 (Adjacent to Memorial Drive, North of Thickwood Boulevard Overpass)
 - 1st reading
 - proposed Public Hearing date (December 6, 2016)

Reports

6. Development Permit 2016-DP-00681- Warehouse and Storage
 - Delegations

7. Oversight Committee Recommendation – Northside Twin Arena – Design and Construction Capital Budget Amendments
 - Delegations

8. Public Sector Compensation Transparency Act
 - Delegations

Adjournment