



REGIONAL MUNICIPALITY
OF WOOD BUFFALO

Wood Buffalo Recovery Committee

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray

Wednesday, April 19, 2017
6:00 p.m.

Agenda

In Camera

Call To Order

Adoption of Agenda

Minutes of Previous Meetings

1. Minutes of Wood Buffalo Recovery Committee Meeting - April 5, 2017

Presentations

2. Sarah Murrant, Stakeholder Engagement Manager re: Stakeholder Engagement Update
3. Beverley and Manny Makia, Layla Isaac Foundation re: Children's PlayDays: A Citizen-Led Community Resilience Project
4. Erin O'Neill, Operations Manager, Recovery Task Force, Don Proudfoot and John Rybak, Thurber Engineering Inc. re: Waterways Slope Stability Technical Briefing
5. Marc Fortais, Chief of Staff, Recovery Task Force re: Funding Request Update

6. Mark Power, Project Services Manager, Recovery Task Force re: Financial Stewardship - Q1 2017
7. Kelly Hansen, Economic Development Manager, Recovery Task Force re: Recovery Business Needs Assessment Update - Access to Financing
8. Nadia Power, Communities Strategies Coordinator II, re: May 2016 Commemoration, Community Gathering

New and Unfinished Business

9. Sub-Committee Reports
10. Wildfire Recovery Team Update

Adjournment