



REGIONAL MUNICIPALITY  
OF WOOD BUFFALO

## Council Meeting

Jubilee Centre Council Chamber  
9909 Franklin Avenue, Fort McMurray

Tuesday, July 11, 2017  
6:00 p.m.

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### Agenda

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

##### Advice from Officials

(in camera pursuant to sections 24 and 25.1 of the *Freedom of Information and Protection of Privacy Act*)

#### **Call To Order**

#### **Adoption of Agenda**

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

1. Regular Council Meeting - June 27, 2017

#### **Recognition**

2. Community Identification Committee Recognition - Betty Witzel

#### **Presentations**

3. Dennis Warr, Recovery Task Force re: FireSmart Begins at Home

## **Reports**

4. Sustainable Development Committee Recommendation – Wood Buffalo Sport Connection Society  
- delegations
5. Enhanced Policing Agreement  
- delegations
6. Sale of Lot 14, Block 2, Plan 3969ET in Waterways Community  
- delegations
7. Land Planning and Transportation Committee Recommendation – South Policing Facility  
- delegations
8. 2017 Capital Budget Amendments – New and Cancelled Projects  
- delegations

## **Bylaws**

9. Land Planning and Transportation Committee Recommendation – Bylaw No. 17/012 - Reserve Designation Removal and Sale of Portion Block R1, Plan 7520462 (Gregoire)  
- 1st reading (proposed Public Hearing, 2nd and 3rd readings date - July 26, 2017)
10. Land Planning and Transportation Committee Recommendation – Bylaw No. 17/018 - Road Closure and Authorization to Transfer (Eagle Ridge)  
- 1st reading (proposed Public Hearing, 2nd and 3rd readings date - July 26, 2017)
11. Bylaw No. 17/019 - Land Use Bylaw Amendment – Lots 11-14, Block 2, Plan 3969ET (Waterways)  
- 1st reading (proposed Public Hearing, 2nd and 3rd readings date - July 26, 2017)
12. Bylaw No. 17/020 - Land Use Bylaw Text Amendment - BI - Business Industrial District  
- 1st reading (proposed Public Hearing, 2nd and 3rd readings date - July 26, 2017)

**Councillors' Motions**

13. Government of Canada's Proposed Legislation to Legalize, Regulate and Restrict Access to Cannabis  
- delegations

**Adjournment**