



Administrative Briefing

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, May 06, 2014
6:00 p.m.

From time to time, items will be scheduled which must be dealt with in private due to the sensitive or confidential nature of the matter, and in such cases, the specific section of the Freedom of Information and Protection of Privacy Act will be referenced on the agenda.

Agenda

Call to Order

1. Adoption of Agenda
2. Minutes of Administrative Briefing - April 1, 2014

Motion to Move In Camera

3. Sports and Entertainment Centre Presentations
 - Clearwater Consortium (6:00 p.m. – 7:00 p.m.)
 - International Coliseums Company (7:00 p.m. – 8:00 p.m.)
 - Integrated Team Solutions (8:00 p.m. – 9:00 p.m.)(In camera, pursuant to section 16 and 24 of the Freedom of Information and Protection of Privacy Act)
4. Sports and Entertainment Centre (SEC) Summary Report Recommendations
(In camera, pursuant to section 16 and 24 of the Freedom of Information and Protection of Privacy Act)

Motion to Reconvene in Public

Adjournment