



REGIONAL MUNICIPALITY  
OF WOOD BUFFALO

## Council Meeting

Jubilee Centre Council Chamber  
9909 Franklin Avenue, Fort McMurray

Tuesday, April 22, 2014  
6:00 p.m.

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### Agenda

#### **National Anthem**

#### **Call To Order**

#### **Opening Prayer**

#### **Adoption of Agenda**

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

1. Minutes of previous Council Meeting - April 8, 2014

#### **Delegations**

2. Kimberly Fiske, citizen poet re: National Poetry Month
3. Erin Schwab, Vice Chair and Sarah Neiman, Treasurer, Wood Buffalo Arts Council re: 2014 Operating Grant
4. Dave Hodson re: Aging in Place

*Those individuals in attendance at the meeting will be provided with an opportunity to address Council regarding an item on the agenda, with the exception of those items for which a Public Hearing is required or has been held. Consistent with all delegations, each presentation will be allowed a maximum of five minutes.*

### **Presentations**

5. Rachel Gosse, Deloitte re: 2013 Audited Financial Statements
6. 2013 Audited Consolidated Financial Statements

### **Public Hearings and Related Reports**

7. Land Use Bylaw Amendment – 9206 McCormick Drive – Lot 2, Block 21, Plan 2463 TR - Bylaw No. 14/016  
- re-scheduling of public hearing and 2nd and 3rd readings to May 13, 2014
8. Land Use Bylaw Amendment (Eagle Ridge Commercial Site) - Bylaw No. 14/018  
- public hearing  
- 2nd and 3rd readings

### **Bylaws**

9. 2014 Property Tax Rate Bylaw - Bylaw No. 14/019  
- 1st reading
10. Land Use Bylaw Amendment – A Portion of Lot 2, Block 1, Plan 102 1640 (Parsons Creek) - Bylaw No. 14/017  
- 1st reading

### **Reports**

11. Subdivision Time Extension Request - Saprae Creek (File Number 2011-SU-00083)

### **New and Unfinished Business**

12. Appointments to the Regional Recreation Corporation

13. Notice of Motion – Demolition of Expropriated Properties

**Reporting - Boards and Committees**

**Adjournment**