



REGIONAL MUNICIPALITY
OF **WOOD BUFFALO**

Council Meeting

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, April 19, 2016
6:00 p.m.

Agenda

Call To Order

Adoption of Agenda

Minutes of Previous Meetings

1. Minutes from Council Meeting - April 12, 2016

Motion to Move in Camera

2. Personnel Matter
(In Camera pursuant to section 17 of the Freedom of Information and Protection of Privacy Act)

Motion to Reconvene in Public (Regular Council Meeting will reconvene at 7:00 p.m.)

Recognition

3. National Poetry Month - Dawn Booth

Presentations

4. Elsie Hutton, Chief Financial Officer re: 2016-2018 Fiscal Management Strategy and 2016 Property Tax Rate Bylaw 16/007
 - Business Arising: 2016-2018 Fiscal Management Strategy
 - Business Arising: 2016 Property Tax Rate Bylaw 16/007 - 1st reading

*Please note that delegations will not be accepted at this time. Delegations will be received on May 3, 2016 at the time of 2nd and 3rd readings of Bylaw 16/007.

Reports

5. Community Identification Committee Recommendations – Dog Park Names
 - delegations
6. Community Identification Committee Recommendations – Soccer & Cricket Field Names
 - delegations
7. Sustainable Development Committee Recommendation – Wood Buffalo Growth Forecasts
 - delegations
8. Public and Commercial Processes for the Proposed Multiplex Movie Theatre Development
 - delegations

Adjournment