



REGIONAL MUNICIPALITY
OF WOOD BUFFALO

Council Meeting

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, June 27, 2017
6:00 p.m.

Agenda

In Camera

Land Matter

(in camera pursuant to section 24(1) of the Freedom of Information and Protection of Privacy Act)

Call To Order

Adoption of Agenda

Minutes of Previous Meetings

1. Minutes of Regular Council Meeting - June 13, 2017
2. Minutes of Special Council Meeting - June 20, 2017

Recognition

3. Community Identification Committee Recognition - Irfan Bangash Cricket Field

Delegations

4. Melonie Ryan and Theresa Wells, Honouring the Heroes of Wood Buffalo Project Community Committee re: Morgan McDonald's First Responders Commemorative Art Piece and Emily Ryan/Aaron Hodgson Park Project
5. Robin Johnstone, General Manager, Teck Resources Ltd. re: The Frontier Oil Sands Mine Project
6. Kristel Rensmaag and Bindu Shah, Pride YMM & Regional Advisory Committee on Inclusion, Diversity and Equality (RACIDE) re: Pride YMM Events and Initiatives

Presentations

7. Social Procurement Pilot Overview
Presenters: Tanya MacAulay, Manager, Procurement and Laurie Gaudet, Procurement Supervisor, Financial Services

Bylaws

8. Bylaw No. 17/017 – Utility Rates Bylaw Amendment - Acceptable Contaminated Soil
 - delegations
 - 2nd and 3rd readings
9. Bylaw No. 17/016 - Utility Rates Bylaw Amendment – Cost Recovery
 - delegations
 - 2nd and 3rd readings
10. Rural Committee Recommendation– Bylaw No. 17/013 - Amendments to the Willow Lake Area Structure Plan and Land Use Bylaw – A Portion of Lot 1A, Block 1, Plan 112 4991 (Surmont Creek)
 - 1st reading (Proposed Public Hearing, 2nd and 3rd readings - August 22, 2017)

11. Bylaw No.17/014 Land Use Bylaw Amendment - Highway Commercial District (C4)
- 1st reading (Proposed Public Hearing, 2nd and 3rd readings - August 22, 2017)

12. Rural Committee Recommendation – Bylaw No. 17/015 – Amendments to Conklin Area Structure Plan and Land Use Bylaw – Lot 97, Plan 832 1550
- 1st reading (Proposed Public Hearing, 2nd and 3rd readings - August 22, 2017)

Reports

13. Parsons Creek Town Centre Purchase and Sales Agreement
- delegations

14. Community Identification Committee Recommendation – Sonny Flett Aquatic Centre
- delegations

15. Selection Committee Recommendations - Council Committee Appointments

Adjournment