



REGIONAL MUNICIPALITY  
OF WOOD BUFFALO

## **Council Meeting**

Jubilee Centre Council Chamber  
9909 Franklin Avenue, Fort McMurray

Tuesday, August 22, 2017  
6:00 p.m.

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### **Agenda**

#### **Call To Order**

#### **Adoption of Agenda**

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

1. Regular Council Meeting - July 11, 2017
2. Special Council Meeting - July 26, 2017

#### **Presentations**

3. Trevor Peter, Executive Director, Alberta Infrastructure re: Willow Square Continuing Care Centre Project Update
4. Dana Woodworth, Recovery Task Force Team Leader re: Recovery Update

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

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5. Rural Committee Recommendation – Bylaw No. 17/015 – Amendments to Conklin Area Structure Plan and Land Use Bylaw – Lot 97, Plan 832 1550
    - Public Hearing
    - 2nd and 3rd readings
  
  6. 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)
    - Public Hearing
    - 2nd and 3rd readings
  
  7. Bylaw No.17/014 Land Use Bylaw Amendment - Highway Commercial District (C4)
    - Public Hearing
    - 2nd and 3rd readings

**Reports**

8. Donation Management Policy – FIN 310
  - delegations
  
9. Second Quarter 2017 Financial Performance Update
  - delegations
  
10. 2017 Q2 Capital Budget Fiscal Amendments Update
  - delegations
  
11. Selection Committee Recommendations - Council Committee Appointments
  - delegations
  
12. Community Identification Committee Recommendation - Naming of Boat Launches and Parks in Draper
  - delegations

**Bylaws**

13. Bylaw No. 17/021 – Chief Administrative Officer (CAO) Bylaw
  - delegations
  - 2nd and 3rd readings

**New and Unfinished Business**

14. Re-scheduling of September 12, 2017 Council Meeting  
- delegations

**Adjournment**