



REGIONAL MUNICIPALITY  
OF **WOOD BUFFALO**

## **Oversight Committee**

Council Chamber  
9909 Franklin Avenue, Fort McMurray

Thursday, April 28, 2016  
4:00 p.m.

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### **Agenda**

#### **Call to Order**

1. Adoption of the Agenda
2. Minutes of Oversight Committee Meeting - February 25, 2016

#### **New and Unfinished Business**

3. Business Case Review of Regional Recreation Corporation of Wood Buffalo
4. Capital Projects Governance Process
5. Proposed Amendments to Procedure Bylaw, Standing Council Committees Bylaw, and bylaws establishing other council committees
6. Outstanding Council Resolution Log

#### **Adjournment**