



REGIONAL MUNICIPALITY  
OF WOOD BUFFALO

## Selection Committee

7<sup>th</sup> Floor Boardroom  
9909 Franklin Avenue, Fort McMurray

Thursday, September 29, 2016  
5:00 p.m.

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## Agenda

### **Call to Order**

1. Adoption of Agenda
2. Minutes of Selection Committee Meeting - August 8, 2016

### **Motion to Move In Camera**

3. Review of Applications for Vacancies, 2018 Alberta Winter Games – Director of Culture, Ceremonies and Protocol and Director of Sport  
(in camera pursuant to Section 17 of the *Freedom of Information and Protection of Privacy Act*)

### **Motion to Reconvene in Public**

### **New and Unfinished Business**

4. Appointments to 2018 Alberta Winter Games Host Society:
  - Director of Culture, Ceremonies and Protocol
  - Director of Sport

### **Adjournment**