



## **Administrative Briefing**

Jubilee Centre Council Chamber  
9909 Franklin Avenue, Fort McMurray

Tuesday, February 17, 2015  
6:00 p.m.

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From time to time, items will be scheduled which must be dealt with in private due to the sensitive or confidential nature of the matter, and in such cases, the specific section of the Freedom of Information and Protection of Privacy Act will be referenced on the agenda.

### **Agenda**

#### **Call to Order**

1. Adoption of the Agenda
2. Minutes of Administrative Briefing - February 3, 2015

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

3. Selection Committee Matter  
(In Camera pursuant to Section 24 of the Freedom of Information and Protection of Privacy Act)
4. Contractual Matter  
(In Camera pursuant to Section 24 of the Freedom of Information and Protection of Privacy Act)

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

#### **Adjournment**