



REGIONAL MUNICIPALITY  
OF WOOD BUFFALO

## **Council Meeting**

Jubilee Centre Council Chamber  
9909 Franklin Avenue, Fort McMurray

Tuesday, December 13, 2016  
6:00 p.m.

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### **Agenda**

#### **Call To Order**

#### **Adoption of Agenda**

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

1. Special Council Meeting - November 28-December 2, 2016
2. Council Meeting - December 6, 2016

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

3. Bylaw No. 16/026 - Amendment to Timberlea Area Structure Plan and Land Use Bylaw - Lot 25, Block 20, Plan 152 4140 (Paulson Street)
  - Public Hearing
  - 2nd and 3rd readings

#### **Reports**

4. Flood Mitigation Plan Update
  - presentation: Dawny George, Director, Engineering Department
  - delegations

5. 2017 Capital Budget, 2018 - 2022 Capital Plan
  - scheduled delegations - Rachel Orser and Maureen Gravelle, Regional Recreation Corporation
  - delegations
  
6. 2017 Interim Operating Budget
  - delegations
  
7. Selection Committee Recommendations - Annual Committee Appointments
  
8. Sustainable Development Committee Recommendation –Snye Point Café Lease
  - delegations
  
9. Sustainable Development Committee Recommendation –Wood Buffalo Sport Connection Community Engagements
  - delegations

### **Adjournment**