



Council Meeting

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, August 16, 2016
6:00 p.m.

Agenda

In Camera (4:00 p.m. – 5:50 p.m.)

- Organizational Matters
(in-camera pursuant to Section 24 of the *Freedom of Information and Protection of Privacy Act*)
- Legal and Contractual Matters
(in-camera pursuant to Section 24 of the *Freedom of Information and Protection of Privacy Act*)

Call To Order

Adoption of Agenda

Minutes of Previous Meetings

1. Minutes of Regular Council Meeting - August 9, 2016

Delegations

2. Ron Quintal representing RMWB Rural Stakeholders re: Concerns Relating to Amalgamation Agreement

Reports

3. 2016 Capital Budget Amendments – Deferred and Cancelled Projects
- delegations

Adjournment