



REGIONAL MUNICIPALITY
OF WOOD BUFFALO

Selection Committee

7th Floor Boardroom
9909 Franklin Avenue, Fort McMurray

Monday, November 14, 2016
5:00 p.m.

Agenda

Call to Order

1. Adoption of Agenda
2. Minutes of Selection Committee Meeting - September 29, 2016
3. Appointment of Chair and Vice-Chair

Motion to Move In Camera

4. Review of Applications received through Annual Fall Recruitment
(in camera pursuant to Section 17 of the *Freedom of Information and Protection of Privacy Act*)

Motion to Reconvene in Public

5. Recommended Appointments to Council

Adjournment