



REGIONAL MUNICIPALITY
OF WOOD BUFFALO

Wood Buffalo Recovery Committee

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray

Wednesday, March 08, 2017
6:00 p.m.

Agenda

In Camera (3:30 p.m. – 5:00 p.m.)

Land Matter (in camera pursuant to sections 24(1) and 25(1) of the *Freedom of Information and Protection of Privacy Act*)

Call To Order

Adoption of Agenda

Minutes of Previous Meetings

1. Minutes of the Wood Buffalo Recovery Committee Meeting - February 22, 2017

Presentations

2. Erin O'Neill, Operations Manager, Recovery Task Force and Sarah Murrant, Communications and Stakeholder Relations re: Waterways Slope Stability
 - Proposed Motion: THAT the Wood Buffalo Recovery Task Force be directed to complete an analysis of the options available and bring forward a report with recommendations for the Committee's consideration no later than March 22, 2017.
 - delegations
3. Kelly Hansen, Economic Development Manager, Recovery Task Force re: Recovery Business Needs Assessment Update

New and Unfinished Business

4. WBRC 2017 Meeting Schedule
- delegations
5. Sub-Committee Reports
6. Wildfire Recovery Team Update

Adjournment