



REGIONAL MUNICIPALITY  
OF WOOD BUFFALO

## Council Meeting

Jubilee Centre Council Chamber  
9909 Franklin Avenue, Fort McMurray

Tuesday, May 09, 2017  
6:00 p.m.

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### Agenda

#### Call To Order

#### Adoption of Agenda

#### Minutes of Previous Meetings

1. Council Meeting - April 25, 2017

#### Recognition

2. Community Identification Committee Recognition - Tobin Way

#### Delegations

3. Maureen Cormier Jackson, Wood Buffalo Community Foundation re: Start-up of Wood Buffalo Community Foundation

#### Presentations

4. David Schaff and Pearce Shewchuk, Nichols Applied Management re:  
Population Model and Projections  
- Presentation  
- Business Arising Out of Presentation - Council Report - Regional Population Model

### **Bylaws**

5. 2017 Property Tax Rate Bylaw – Bylaw No. 17/010
  - delegations
  - 2nd and 3rd readings
  
6. Bylaw No. 17/011 - Repealing of Wood Buffalo Recovery Committee Bylaw
  - 1st, 2nd and 3rd readings

### **Reports**

7. Rural Committee Recommendation: Fort McKay Fire Hall – Lease With an Option to Purchase Agreement
  - delegations
  
8. 2017 Capital Budget Amendments – Deferred and Cancelled Projects
  - delegations

### **Adjournment**