



REGIONAL MUNICIPALITY  
OF WOOD BUFFALO

## Council Meeting

Jubilee Centre Council Chamber  
9909 Franklin Avenue, Fort McMurray

Tuesday, February 28, 2017  
6:00 p.m.

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### Agenda

#### **In Camera** (5:00 p.m. – 6:00 p.m.)

- Personnel Matter  
(in camera pursuant to section 25 of the *Freedom of Information and Protection of Privacy Act*)
- Land Matter  
(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. Regular Council Meeting - February 21, 2017

#### **Recognition**

2. - Children's Wish Month March, 2017  
- Social Work Week March 5-11, 2017  
- William McMurray Day - March 4, 2017

### **Bylaws**

3. Land Planning and Transportation Committee Recommendation - Bylaw No. 17/001 - Undeveloped Government Road Allowance Closures within the Canadian Natural Resources Limited Horizon Project Area  
- 1st reading (Proposed date for Public Hearing - March 28, 2017)
4. Land Planning and Transportation Committee Recommendation - Bylaw No. 17/002 - Undeveloped Government Road Allowance Closures within the Enbridge Pipelines (Athabasca) Inc. Project Area  
- 1st reading (Proposed date for Public Hearing - March 28, 2017)
5. Land Planning and Transportation Committee Recommendation - Bylaw No. 17/003 - Undeveloped Government Road Allowance Closures within the Total E&P Canada Joslyn North Mine Project  
- 1st reading (Proposed date for Public Hearing - March 28, 2017)
6. Land Planning and Transportation Committee Recommendation - Bylaw No. 17/004 - Closure of Forestry Road FRD 640002 within the Fort Hills Oil Sands Project Area  
- 1st reading (Proposed date for Public Hearing - March 28, 2017)

### **Reports**

7. Land Planning and Transportation Committee Recommendation - Sale of Lot 11, Block 1, Plan 1521203 in Fort McKay  
- delegations
8. Sustainable Development Committee Recommendation - Licence of Occupation Agreement - Borealis Canoe Club  
- scheduled delegation: John Keough, Borealis Canoe Club  
- delegations
9. Council Committee Appointments  
- delegations
10. 2017 Capital Budget Amendments - Revised and New Projects  
- delegations

**Councillors' Motions**

11. 2017 Property Tax Relief  
- delegations

**Adjournment**