



Wood Buffalo Development Advisory Committee

7th Floor Boardroom
9909 Franklin Avenue, Fort McMurray, AB T9H 2K4

Thursday, November 7, 2019
9:00 AM

Agenda

1. **Call to Order**
2. **Adoption of the Agenda**
3. **Minutes of Previous Meetings**
 - 3.1 Wood Buffalo Development Advisory Committee Meeting -
Thursday, October 03, 2019
4. **Presentations**
 - 4.1 Planning & Development Department Initiatives
 - 4.2 FOIP Legislation Overview
5. **Unfinished Business**
 - 5.1 Wood Buffalo Development Advisory Committee Initiatives
 - 5.2 Strategic Objectives Planning Session
6. **New Business**
 - 6.1 Wood Buffalo Development Advisory Committee Action Log

Meeting Date	Action	Assignment	Anticipated Due Date	Status Notes
2019-10-03	Administration committed to arranging for a presentation by representatives from the FOIP department, to present an overview of the legislation as it relates to Committee discussions and documentation, at the next meeting.	Committee Administrator (Margo Firman)		Oct 3/19 - FOIP Overview provided to Committee Members via hard copy and email. FOIP Personnel to provide presentation at Nov. 7 meeting
2019-10-03	Add "Action Items" as a recurring agenda item with a subheading titled "Round Table Discussion" for all Wood Buffalo Development Committee (WBDAC) Meetings and that the action item log be included in all WBDAC meeting agendas.	Legislative Clerk	Complete	Oct 28/19 - Legislative Services to add Action items as an ongoing item on the agenda for all WBDAC meetings
2019-09-06	DCAO further committed to providing Committee Members with research data gathered by the former Land, Planning and Development Committee. A list of all previous committees will also be provided to committee members.	DCAO		Oct 25/19 - Land Planning Committee Report provided to Committee via email
2019-09-06	DCAO committed to arranging for various municipal departments to present to the Committee on their department's initiatives, beginning with the Planning and Development and Engineering Departments.	DCAO		Oct 15/19 - Planning and Development to provide presentation at Nov. 7 meeting.

Adjournment