



Wood Buffalo Development Advisory Committee

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

Thursday, December 5, 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, November 7, 2019
4. **Presentations**
 - 4.1. *Freedom of Information and Protection of Privacy Act* Legislation
Overview
5. **New Business**
 - 5.1. Streamlining Commercial Development Permitting and Business Licensing
 - 5.2. Business Development Opportunities and Downtown Revitalization
 - 5.3. Committee Administrative Processes
 - 5.4. Committee Action Log

Meeting Date	Action	Assignment	Anticipated Due Date	Status Notes
2019-11-07	Administration committed to providing a graph demonstrating Development Permit fluctuations	P&D (B. McMurdo)		Nov 26/19 - Action sent to B. McMurdo for Action
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
2019-09-06	Administration 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 (Jamie Doyle)		Nov 7/19 - P&D provided presentation to Committee Oct 15/19 - Planning and Development to provide presentation at Nov. 7 meeting.

6. Next Meeting

6.1 Items to be brought forward to next meeting.

Adjournment