



## Wood Buffalo Waterfront Advisory Committee

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

Wednesday, March 18, 2020  
5:00 PM

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### Agenda

1. **Call to Order**
2. **Adoption of Agenda**
3. **Minutes of Previous Meetings**
  - 3.1. Committee Meeting - February 19, 2020
4. **New and Unfinished Business**
  - 4.1 Wood Buffalo Waterfront Advisory Committee Recommendation: Year-Round Designated Outdoor Space
  - 4.2 Design Charrette Overview
  - 4.3 Project Design Consideration from an Engineering Standpoint
  - 4.4 Advisory Committee Updates - Deputy Chief Administrative Officer
  - 4.5 Action Items
  - 4.6 Next Steps

### **Adjournment**