



Wood Buffalo Waterfront Advisory Committee

Wednesday, July 15, 2020

Conducted Electronically via MS Teams

5:00 PM

Agenda

Public Participation for July 15, 2020 Wood Buffalo Waterfront Advisory Committee Meeting

Wood Buffalo Waterfront Advisory Committee (Committee) will be conducting the July 15, 2020 Meeting through electronic communications in accordance with the Meeting Procedures (COVID-19 Suppression) Regulation, Order in Council 99/2020.

- Anyone wishing to participate in the meeting is encouraged to do so by registering to speak as a delegate by way of teleconference or by submitting their delegation comments by email.
- To participate by teleconference:
 - Anyone wishing to speak by teleconference to an item on the July 15, 2020 Wood Buffalo Downtown Waterfront Advisory Committee Meeting Agenda must pre-register by 12 noon, July 15, 2020.
 - To register to speak via teleconference, please email boardsandcommittees@rmwb.ca or call 780-743-7001 with your name, the phone number that you will be dialing in from and an email address that you can be reached at prior to and during the meeting.
 - You must provide the name of the agenda item that you wish to speak to.
 - All registrants will be emailed the details on how to participate prior to the start of the meeting.
 - Each registrant will be given a maximum of **5 minutes** to address the Committee.
- To make written submissions as a delegation before or during the live meeting:
 - Please email boardsandcommittees@rmwb.ca You must include your name for the record.
 - You must provide the name of the agenda item that you wish to speak to in the subject line.
 - Please note that email comments for an agenda item must be received prior to the start of that item during the meeting. *Emails that are received after the agenda item has been introduced or are not relevant to an agenda item, will not become part of the record of this meeting.*
 - All written submissions are **public** and will be shared with the Committee verbally on the record during the course of the meeting.
 - Each submission will be shared verbally with the Committee for a maximum of **5 minutes**.

The personal information on this form is collected under the authority of Section 33 (a) & (c) of the Alberta Freedom of Information and Protection of Privacy Act. The personal information will be used as contact information. If you have any questions about the collection or use of this information contact the Chief Legislative Officer, Legislative Services, 7th Floor Jubilee Building, 9909 Franklin Ave. T9H 2K4, or call (780) 743-7001.

1. **Call to Order**

2. **Adoption of Agenda**

3. **Minutes of Previous Meetings**

3.1. Wood Buffalo Waterfront Advisory Committee Meeting - February 19, 2020

4. **New and Unfinished Business**

4.1. Committee Membership Update

4.2. Action Log

4.3. Matthew Hough, Deputy Chief Administrative Officer re COVID-19 and Flood Update

4.4. Project Updates

- Kevin Weidlich re: Business Recovery Task Force Report
- Outdoor Event Site
- Waterfront Park Project
- Flood Mitigation and Development Options
- Land Use Bylaw
- Downtown Area Redevelopment Plan
- Downtown Revitalization Incentives Program

4.5. Date of Next Meeting

Adjournment