



## Wood Buffalo Waterfront Advisory Committee

### Special Meeting

Thursday, October 1, 2020

Conducted Electronically via MS Teams

5:00 PM

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### Agenda

#### Public Participation for October 1, 2020 Special Wood Buffalo Waterfront Advisory Committee Meeting

Wood Buffalo Waterfront Advisory Committee (Committee) will be conducting the Special October 1, 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 October 1, 2020 Special Wood Buffalo Downtown Waterfront Advisory Committee Meeting Agenda must pre-register by 12 noon, October 1, 2020.
  - To register to speak via teleconference, please email [boardsandcommittees@rmwb.ca](mailto: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](mailto: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**.

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**1. Call to Order**

**2. Presentation**

2.1. Kim Rizzi re: 2022 Arctic Winter Games

2.2. Karen Puga and Annalee Adair re: Public Art Plan and the Waterfront

**3. New and Unfinished Business**

3.1. Updates

- Waterfront Group and Self-Guided Tour - Round Table Comments
- Matthew Hough, Deputy Chief Administrative Officer re: Flood Recovery/COVID 19 Current Status
- Waterfront RFP
- Working Groups

3.2. 2021 Priority Actions and Consider Potential 2021 Recommendations

**Adjournment**