



## Council

Tuesday, March 9, 2021  
4:00 PM

Conducted Electronically via MS Teams

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## Agenda

### Public Participation for March 9, 2021 Council Meeting

Council will be conducting the March 9, 2021 meeting through electronic communications in accordance with the Meeting Procedures (COVID-19 Suppression) Regulation, Order in Council 99/2020.

- Residents can listen to the live audio stream at [www.rmwb.ca/Council](http://www.rmwb.ca/Council)
- 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 eligible item on the March 9, 2021 Council Meeting Agenda must pre-register by 12 noon, Tuesday, March 9, 2021.
  - To register to speak via teleconference, please email [legislative.assistants@rmwb.ca](mailto:legislative.assistants@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 Council.
- To make written submissions as a delegation before or during the live meeting:
  - Please complete the online form found at [www.rmwb.ca/writtendelegations](http://www.rmwb.ca/writtendelegations) or email [legislative.assistants@rmwb.ca](mailto:legislative.assistants@rmwb.ca)
  - Please note that written comments for eligible agenda items 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 included in the Council Meeting Agenda Package as part of public record.

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**1. Call to Order**

**2. In-Camera Session (Commencing at 2:30 p.m.)**

2.1. Disclosure Harmful to Personal Privacy - Committee Appointments -Wood Buffalo Development Advisory Committee  
(in camera pursuant to section 17(1) of the *Freedom of Information and Protection of Privacy Act*)

2.2. Advice from Officials – Chief Administrative Officer Operational Briefing and Updates  
(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)

**3. Adoption of Agenda (Public Session at 4:00 p.m.)**

**4. Consent Agenda**

4.1. Minutes of Council Meeting - February 23, 2021

4.2. Appointment of Chair - Assessment Review Boards

THAT Alex McKenzie be appointed as Chair of the Assessments Review Boards, effective immediately to December 31, 2022; and

THAT Alex McKenzie's term of appointment to the Assessment Review Boards be extended to December 31, 2022.

**5. Recognition**

5.1. Proclamation - Mandela's Day - March 22, 2021

**6. Presentations**

6.1. Jamie Doyle, Chief Administrative Officer, re: COVID-19 Public Briefing (Verbal)

**7. New Business and Unfinished Business**

7.1. River Breakup 2021 Preparedness

THAT the River Breakup 2021 Preparedness report be accepted as information.

7.2. Flood Mitigation and Community Resiliency Update - Ptarmigan Court

THAT the Flood Mitigation and Community Resiliency Update - Ptarmigan Court report be accepted as information.

7.3. Flood Mitigation and Community Resiliency Update - Draper

THAT the Flood Mitigation and Community Resiliency Update – Draper report be accepted as information.

8. **Councillor Reporting/Information Updates**

**Adjournment**