



Wood Buffalo Development Advisory Committee

Wednesday, September 1, 2021

Conducted Electronically Via MS Teams

9:00 AM

Agenda

Public Participation for September 1, 2021 Wood Buffalo Development Advisory Committee Meeting

Wood Buffalo Development Advisory Committee (Committee) will be conducting the September 1, 2021 Meeting through electronic communications in accordance with the Meeting Procedures (COVID-19 Suppression) Regulation, Order in Council 99/2020.

- The meeting will be conducted through MS Teams platform.
- 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 via electronic communications:
 - Anyone wishing to speak to an item on the September 2021 Committee Meeting Agenda must pre-register by **4:00 p.m. August 31, 2021**.
 - To register to speak, please email boardsandcommittees@rmwb.ca or call 780-743-7001 with your name, telephone number 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 via MS Teams 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 complete the online form found at www.rmwb.ca/writtendelegations or email boardsandcommittees@rmwb.ca
 - Please note that written 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 included in the Committee Meeting Agenda Package as part of public record.

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 Development Advisory Committee Meeting - August 4, 2021

4. **New and Unfinished Business**

4.1. Motion - Approval of Absences - Committee Member

4.2. Matthew Hough, Deputy Chief Administrative Officer re: Flood Mitigation Update

4.3. Kevin Weidlich, Chief Executive Officer and Lisa Sweet, Director, Business and Investment Attraction, Fort McMurray Wood Buffalo Economic Development and Tourism, re: Inaugural 5-Year Strategic Plan Progress and Commercial Business and Retail Attraction Strategy Update

4.4. Nadia Power, Manager, Public Engagement, re: Regional Municipality of Wood Buffalo Engagement Framework Review

4.5. Christopher Booth, Manager, Community Development Planning re: Business License Bylaw Update

4.6. Congratulatory Letter - Newly Appointed Associate Deputy Minister of Red Tape Reduction

Adjournment