



Wood Buffalo Waterfront Advisory Committee

Conducted Electronically Via MS Teams

Thursday, October 21, 2021
10:00 AM

Agenda

Public Participation for October 21, 2021 Wood Buffalo Waterfront Advisory Committee

The Wood Buffalo Waterfront Advisory Committee (Committee) will be conducting the October 21, 2021 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 Wood Buffalo Waterfront Advisory Committee Agenda must pre-register by 4:00 p.m. on October 20, 2021.
 - 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 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 Waterfront Advisory Committee Meeting - June 17, 2021

4. **Presentation**

4.1. Josh Bernsen, Owners Representative, Gregg Kahan, Urban Systems, Jennifer Comrie, Urban Systems and James Roche, DTAH re: Waterfront Park Project Preferred Concept Priority 2 Area

5. **New and Unfinished Business**

5.1. Grant Funding Application Update

5.2. Wayfinding Plan Development Update

5.3. Roundtable

Adjournment