



REGIONAL MUNICIPALITY OF WOOD BUFFALO
COUNCIL MEETING
JUBILEE CENTRE COUNCIL CHAMBERS – FORT McMURRAY
TUESDAY, JANUARY 11, 2005
6:00 P.M.

AGENDA

- | <u>1.</u> | <u>PRAYER</u> | <u>PAGE</u> |
|-----------|--|-------------|
| 2. | <u>ADOPTION OF AGENDA</u> | |
| 3. | <u>PRESENTATIONS</u> | |
| | None Scheduled | |
| 4. | <u>MINUTES OF PREVIOUS MEETINGS</u> | |
| | A. Regular Meeting – December 13, 2004 | 1 |
| | B. Public Hearing – December 13, 2004 | 12 |
| | C. Business Arising Out of Minutes | |
| 5. | <u>PUBLIC HEARINGS</u> | |
| | None Scheduled. | |
| 6. | <u>UPDATES</u> | |
| | A. Reporting of Councillors on Boards/Committees
(Councillors Meagher, Slade, Vyboh, Wiltzen & Flett) | |
| | B. Mayor's Update | |
| 7. | <u>REPORTS</u> | |
| | A. Agenda Bill # 05-001 – 2005 Capital Budget Amendment – Fort
Chipewyan Winter/Summer Recreation Project | 14 |
| | B. Agenda Bill # 05-002 – Alberta Centennial Per Capita Funding | 31 |

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- C. Agenda Bill # 05-003 – Write-Off Non-Collectible Lease Property Tax Accounts 35
- D. Agenda Bill # 05-004 – Contract Award – Renovation of Council Chambers: Architectural Design and Consulting Services 40
8. BYLAWS
- A. Bylaw No. 04/052 (Consideration of 2nd & 3rd Readings) 42
- Debenture Borrowing Bylaw – Twinning Arena at MacDonald Island Recreation Complex (Agenda Bill # 04-180)
9. NOTICE OF MOTION
10. NEW AND UNFINISHED BUSINESS
- A. Agenda Bill # 05-005 – Appointment of Acting Regional Manager 70
11. ADJOURNMENT