



Council Meeting

Council Chamber
Municipal Building - Jubilee Centre
9909 Franklin Avenue, Fort McMurray

Tuesday, February 26, 2008 at 6:00 p.m.

Amended Agenda

Call to Order

Opening Prayer

Adoption of Agenda

Minutes of Previous Meetings

- A. Regular Meeting – February 12, 2008

Delegations

- A. Mr. Bryan Lutes, President, and Ravi Natt, Chair, Wood Buffalo Housing and Development Corporation re: Land Development Concept

Those individuals in attendance at the meeting will be provided with an opportunity to address Council regarding an item on the agenda, with the exception of those items for which a Public Hearing is required or has been held. Consistent with all delegations, each presentation will be allowed a maximum of five minutes.

Business Arising from Delegations

- A. Initial Review: Wood Buffalo Housing and Development Corporation Land Development

Bylaws

- A. Bylaw No. 08/005 – Debenture Borrowing Bylaw – Water Treatment Plant Security System Upgrade (*2nd and 3rd readings*)
- B. Bylaw No. 08/026 – Debenture Borrowing Bylaw – Land Acquisition (*1st reading*)
- C. Debenture Borrowing Bylaws for Engineering 2008 Capital Projects (*three Bylaws for 1st reading*)

Reports

- A. Allocation of 2008 Community Development Funding
- B. Community Plan on Homelessness and Affordable Housing

New and Unfinished Business

- A. Request for Extended Leave

Updates

- A. Reporting of Councillors on Boards and Committees (*Councillors Janvier, Rebus and Vyboh*)
- B. Mayor's Update

Adjournment