



REGIONAL MUNICIPALITY OF WOOD BUFFALO
COUNCIL MEETING
JUBILEE CENTRE COUNCIL CHAMBERS – FORT McMURRAY
TUESDAY, MARCH 22, 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> | |
| | A. Ms. April Smith, Community Development Coordinator, Regional Municipality of Wood Buffalo re: Workplace Choosewell Challenge | |
| 4. | <u>MINUTES OF PREVIOUS MEETINGS</u> | |
| | A. Regular Meeting – March 08, 2005 | 1 |
| | B. Business Arising Out of Minutes | |
| 5. | <u>PUBLIC HEARINGS</u> | |
| | None Scheduled. | |
| 6. | <u>UPDATES</u> | |
| | A. Reporting of Councillors on Boards/Committees
(Councillors Rebus, Carbery, Chadi, Clarkson & Germain) | |
| | B. Mayor's Update | |
| 7. | <u>REPORTS</u> | |
| | A. Agenda Bill # 05-042 - Development Permit Application – Suncor Cardlock Development – Lot 1, Plan 012 0302 | 11 |
| | B. Agenda Bill # 05-043 - Haxton Centre Flooring Replacement | 23 |
| | C. Agenda Bill # 05-044 - Jubilee Centre Heating & Ventilation Plant Upgrade | 24 |

- D. Agenda Bill # 05-045 - Rural Community Enhancement Initiative 26
- E. Agenda Bill # 05-046 - Regional Municipality of Wood Buffalo 10th Anniversary 30
- 8. BYLAWS
None Scheduled.
- 9. NOTICE OF MOTION
- 10. NEW AND UNFINISHED BUSINESS
 - A. Agenda Bill # 05-047 - Appointments to Boards & Committees 36
- 11. ADJOURNMENT