



REGIONAL MUNICIPALITY OF WOOD BUFFALO
COUNCIL MEETING
JUBILEE CENTRE COUNCIL CHAMBERS – FORT McMURRAY
TUESDAY, APRIL 12, 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 – March 22, 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 Flett, Vyboh & Wiltzen) | |
| | B. Mayor's Update | |
| 7. | <u>REPORTS</u> | |
| | A. Agenda Bill # 05-048 - Collective Bargaining – CUPE Ratification | 8 |
| | B. Agenda Bill # 05-049 - Application for Subdivision – Prospect Pointe Stage
3 – 2005-WB-US-005 | 9 |
| | C. Agenda Bill # 05-050 - interPLAY Festival 2005 Request for Support | 17 |

8. BYLAWS

None Scheduled.

9. NOTICE OF MOTION

10. NEW AND UNFINISHED BUSINESS

A. Agenda Bill # 05-051 - Appointments to Boards & Committees

27

11. ADJOURNMENT