



REGIONAL MUNICIPALITY
OF **WOOD BUFFALO**

COUNCIL MEETING

Jubilee Centre Council Chambers – Fort McMurray

Tuesday, December 13, 2005

A G E N D A

Page	<u>CALL TO ORDER:</u>	6:00 p.m.
	<u>OPENING PRAYER:</u>	
	<u>ADOPTION OF AGENDA:</u>	
	<u>MINUTES:</u>	
1		Regular Meeting – November 22, 2005
10		Public Hearing Meeting – November 22, 2005
	<u>DELEGATIONS:</u>	None
	<u>PUBLIC HEARINGS:</u>	No Public Hearings Scheduled
	<u>UPDATES:</u>	A. Reporting of Councillors on Boards/Committees (Deputy Mayor Clarkson, Councillors Flett, Germain, Meagher and Rebus) B. Mayor's Update
	<u>COMMITTEE REPORTS:</u>	
12		Corporate Services Committee (Cr. Slade/Chadi)
		▪ Request to Carry Forward 2005 Operating Budget Funding
		▪ Strategic Plan
		▪ Outstanding Issues Report
		▪ Wood Buffalo Housing & Corporation

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- 14 **Community Services Committee** (Cr. Meagher/Flett)
- Donation of Surplus Specialized Transportation Van to Centre of Hope
 - Fort McMurray Historical Society - Request for Utility Subsidy
 - Snye Sustainability Study Report – Golder Associates
 - Community Placemaking Initiative Funding
 - Community Enhancement Initiative Funding Approvals
- 17 **Operations Committee** (Cr. Rebus/Wiltzen)
- Snow Clearing Policy
- 18 **Planning & Development Committee** (Cr. Carbery/Germain)
- Appointing Mr. Dennis Peck as a Development Officer
 - Renovation of Leased Space – 9816 Hardin Street
 - Clearwater Drive Predesign Report
 - Subdivision of Timberlea North Central Phase 2 (Consortium Lands)
 - Subdivision of Timberlea North Central Phase 3 (Consortium Lands)
 - Condominium Plan of 97 Wilson Drive
 - Condominium 10110 Fraser Avenue
 - Land Use Bylaw Amendment - Bond Street Towers
 - Alberta Safety Code Administration - Award of Contract
- 23 **Protective Services Committee** (Cr. Clarkson/Vyboh)
- Deferral of South Fire Station Construction
 - RCMP Facility Update
- 24 **SELECTION COMMITTEE** **Selection Committee** (Mayor Blake/Deputy Mayor Clarkson)
- Appointment to Council-Appointed Boards and Committees
- NEW & UNFINISHED BUSINESS:**
- 26 **BYLAWS:** 05/041 Land Use Bylaw Amendment – Bond Street Towers 1st Reading
- ADJOURNMENT:**