



Special Council Meeting

7th Floor Boardroom
9909 Franklin Avenue, Fort McMurray, AB T9H 2K4

Tuesday, February 20, 2018
3:00 PM

Agenda

1. **Call to Order**
2. **Motion to Move In Camera**
 - 2.1. Impacts of Caribou Range Plan
(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)
 - 2.2. Insurance Bureau of Canada Briefing
(in camera pursuant to sections 16(1) and 17(1) of the *Freedom of Information and Protection of Privacy Act*)
3. **Motion to Reconvene in Public**

Adjournment