



REGIONAL MUNICIPALITY
OF WOOD BUFFALO

Council Meeting

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, August 28, 2012
6:00 p.m.

Agenda

Call To Order

Opening Prayer

Adoption of Agenda

Minutes of Previous Meetings

1. Regular Meeting - July 10, 2012

Delegations

2. Ron Quintal, President, and John Paquette, Vice President, Fort McKay Metis Community re: Hamlet Name Change and Future Flag Exchange between Fort McKay Metis Community and the Regional Municipality of Wood Buffalo
3. Diane Shannon, Executive Director, and Barb Jewers, Board President, United Way of Fort McMurray re: United Way Community Kick Off Pancake Breakfast

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.

Public Hearings and Related Reports

4. Anzac Area Structure Plan
Bylaw No. 12/018 – Anzac Area Structure Plan
Bylaw No. 12/022 - Highway 63/881 Corridor Area Structure Plan Amendment
Bylaw No. 12/023 - Gregoire Lake Area Structure Plan Amendment
 - Public Hearing
 - 2nd and 3rd readings

Bylaws

5. 2012 Debenture Borrowing for New and Previously Approved Capital Projects
 - 2nd and 3rd readings
6. Bylaw No. 12/036 - Utility Rates Bylaw Amendment
 - 2nd and 3rd readings
7. Bylaw No. 12/038 – Utility Agreement for Electrical Services
 - 1st reading

Reports

8. Council Expense Summary – January 1 – June 30, 2012

Reporting - Boards and Committees

Adjournment