



REGIONAL MUNICIPALITY
OF WOOD BUFFALO

Council Meeting

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, December 11, 2012
6:00 p.m.

Agenda

Call To Order

Opening Prayer

Adoption of Agenda

1. Adoption of December 11, 2012 Council Agenda

Minutes of Previous Meetings

2. Minutes of November 27, 2012

Delegations

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.

Reports

3. Extension of the City Centre Area Development Charges Incentive Program
4. Municipal Census 2012 Report

5. 2012 and Prior Capital Budget Amendments – Revised, New and Cancelled Projects
6. 2013 Capital Budget, 2014 – 2018 Capital Plan
7. 2013 Operating Budget, 2014 - 2015 Financial Plan
8. Appointments to Council Committees (Report to follow)
9. Promise of Performance – Mayor and Councillors

Reporting - Boards and Committees

Adjournment

10. Adjournment of December 11, 2012 Council meeting.