



Council Meeting

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, February 12, 2013
6:00 p.m.

Agenda

Call To Order

Opening Prayer

Adoption of Agenda

Minutes of Previous Meetings

1. Minutes of January 22, 2013

Delegations

2. Bryan Lutes, Wood Buffalo Housing & Development Corporation re: Mortgage Renewals

Business Arising from Delegation

3. Wood Buffalo Housing & Development Corporation- Request for Two Mortgage Renewals

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. Lot 4, Block 1, Plan 112 5198 Amendment
 - Bylaw No. 13/002 – Highway 69 / Clearwater River Valley Area Structure Plan
 - Bylaw No. 13/003 – Land Use Bylaw
 - Public Hearing
 - 2nd and 3rd readings

5. Bylaw No. 13/004 - Land Use Bylaw Amendment for City Centre Area Redevelopment Plan Special Area
 - Public Hearing
 - 2nd and 3rd readings

6. Bylaw No. 13/005 - Land Use Bylaw Amendment for City Centre Area Redevelopment Plan Special Area - Sign Regulations
 - Public Hearing
 - 2nd and 3rd readings

Bylaws

7. Bylaw No. 13/011 - Procedure Bylaw Amendment (1st reading)
(February 26, 2013 proposed date for 2nd and 3rd reading)

Reports

8. Reserve Bids for Tax Recovery Auction

9. Appointment to 2015 Wood Buffalo Host Society Board of Directors - Western Canada Summer Games

10. Naming of Bridges on the Fort Chipewyan Winter Road

11. Council Expense Summary – January 1 – December 31, 2012

Reporting - Boards and Committees

Adjournment