



REGIONAL MUNICIPALITY  
OF WOOD BUFFALO

## Council Meeting

Jubilee Centre Council Chamber  
9909 Franklin Avenue, Fort McMurray

Tuesday, March 26, 2013  
6:00 p.m.

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### Agenda

#### Call To Order

#### Opening Prayer

#### Adoption of Agenda

#### Minutes of Previous Meetings

1. Minutes of March 12, 2013

#### 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.*

2. Marla Dorin, Treasurer, re Justin Slade Youth Foundation  
(Proposed motion: That the Justin Slade Youth Foundation Presentation be received as information)
3. Dave Hodson, Gary Exner, Joan Furber, Iris Kirschner re Seniors Action Group

#### Public Hearings and Related Reports

4. Laneway Closure and Authorization to Sell - Bylaw No. 13/013
  - Public Hearing
  - 2nd and 3rd readings

### **Bylaws**

5. Establishment of Residential Sub-Classes - Bylaw No. 13/012
  - 2nd and 3rd readings
  - (Note: Bylaw No. 13/012 proposes to replace Bylaw No. 96/029 and is intended to provide clarity on the Residential and Other Residential assessment sub-classes that currently exist in the urban service area)

### **Reports**

6. Alternative Capital Financing Policy - FIN-170
7. Regional Recreation Corporation Board – Appointment of Members
8. Council Committees – Appointment of Members

### **Reporting - Boards and Committees**

### **Adjournment**