



## Administrative Briefing

Jubilee Centre Council Chamber  
9909 Franklin Avenue, Fort McMurray

Tuesday, March 04, 2014  
6:00 p.m.

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From time to time, items will be scheduled which must be dealt with in private due to the sensitive or confidential nature of the matter, and in such cases, the specific section of the Freedom of Information and Protection of Privacy Act will be referenced on the agenda.

## Agenda

### Call to Order

1. Adoption of Agenda
2. Minutes of Previous Administrative Briefing - February 18, 2014
3. Cross Country Mountain Bike Park

### Motion to Move In Camera

4. Regional Recreation Corporation  
(In Camera, pursuant to Sections 17 and 24 of the Freedom of Information and Protection of Privacy Act)
5. Timberlea Landing Sublease Proposal  
(In Camera, pursuant to Section 25 of the Freedom of Information and Protection of Privacy Act)
6. Procedure Bylaw  
(In Camera, pursuant to Section 24 of the Freedom of Information and Protection of Privacy Act)

### Motion to Reconvene in Public

### Adjournment