



Council Meeting

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, May 27, 2014
6:00 PM

Agenda

National Anthem

Call To Order

Opening Prayer

Adoption of Agenda

1. Notice of Motion Served - Cr. Germain re: North Side Recreation Centre

Minutes of Previous Meetings

2. Minutes of previous Council Meeting - May 13, 2014

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.

3. Howard Rensler, UDI Wood Buffalo re: CN Lynton Rail Yard

Bylaws

4. Closure of Undeveloped Government Road Allowances and Authorization to Sell - Bylaw No. 14/003
- 2nd and 3rd readings
5. Council Compensation Review Committee Bylaw - Bylaw No. 14/022
- 1st reading

Reports

6. Community Identification Committee Recommendation - Airport Roads
7. Lease of Port of Entry Building to Wood Buffalo Community Village
8. 2014 – 2016 Fiscal Management Strategy
9. Signing Authority - Cheques & Negotiable Instruments
10. Investment Policy – FIN-140

New and Unfinished Business

11. Notice of Motion - Participation of former Employees in Accountability, Integrity and Transparency Audit

Reporting - Boards and Committees

Adjournment