



## Administrative Briefing

Jubilee Centre Council Chamber  
9909 Franklin Avenue, Fort McMurray

Tuesday, June 03, 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 the Agenda
2. Minutes of previous Administrative Briefing - May 13, 2014
3. Minutes of previous Administrative Briefing - May 20, 2014
4. Administrative Updates (30 minutes)
  - Snye Flood Protection RFT
  - Borealis Park Restoration/Haxton Centre Renovation
  - Timberlea Splash/ Water Park
5. Procedure Bylaw - Bylaw No. 14/025 (30 minutes)

### Motion to Move In Camera

6. Medevac Services (30 minutes)  
(In camera, pursuant to section 24 of the Freedom of Information and Protection of Privacy Act)
7. Sports and Entertainment Centre (60 minutes)  
(In camera, pursuant to section 16 and 24 of the Freedom of Information and Protection of Privacy Act)

### Motion to Reconvene in Public

### Adjournment