



REGIONAL MUNICIPALITY
OF WOOD BUFFALO

Council Meeting

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray

Wednesday, July 09, 2014
5:00 p.m.

Continuation of July 8 Council Meeting

Agenda

National Anthem (Completed July 8)

Call To Order (Completed July 8)

Opening Prayer (Completed July 8)

Adoption of Agenda (Completed July 8)

Minutes of Previous Meetings

1. Minutes from previous Council Meeting - June 24, 2014 **(Completed July 8)**

Delegations

2. Patrick Duggan, President, Royal Canadian Legion Branch #165 re: funding request **(Completed July 8)**

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.

Presentations

3. Regional Recreation Corporation - North Side Recreation Centre
(Completed July 8)

Bylaws

4. Public Art Committee Bylaw No. 14/020 Municipal Public Art Policy PRL – 160
- 2nd and 3rd readings
5. Closure of Forestry Road - FRD 640002 within the Fort Hills Oil Sands Project Area – Bylaw No. 14/027
- 1st reading (Proposed Date for public hearing – August 26, 2014)
6. Closure of Undeveloped Government Road Allowance – Hamlet of Anzac – Bylaw No. 14/028
- 1st reading (Proposed Date for public hearing – August 26, 2014)
7. Athabasca Power Centre - Area Structure Plan Amendment Bylaw No. 14/029 and Land Use Bylaw Amendment Bylaw No. 14/030
- 1st reading (Proposed Date for public hearing, 2nd and 3rd readings – August 26, 2014)
8. Waterfront Steering Committee - Bylaw No. 14/031
- 1st, 2nd and 3rd readings

Reports

9. Royal Canadian Legion #165 Funding Request **(Completed July 8)**
10. Flood Mitigation - Reach 1 and Snye Point Development
11. 2014 and Prior Capital Budget Amendments - Revised and New Projects
12. Servicing, Funding and Phasing Strategy Selection, Rural Water and Sewer

New and Unfinished Business

13. Notice of Motion – Independent Work Camps

Reporting - Boards and Committees

Adjournment