

Administrative Briefing

Jubilee Centre Council Chamber 9909 Franklin Avenue, Fort McMurray Tuesday, October 21, 2014 6:00 p.m.

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 Administrative Briefing October 7, 2014

Motion to Move In Camera

- 3. Pre-Organizational Meeting Discussion (In-camera, pursuant to Section 24(1) of the Freedom of Information and Protection of Privacy Act)
- 4. Land and Personnel Matters related to Corporate Governance (In-camera, pursuant to Section 24(1) of the Freedom of Information and the Protection of Privacy Act)

Motion to Reconvene in Public

Adjournment