



Council Meeting

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, March 25, 2014
6:00 p.m.

Agenda

National Anthem

Call To Order

Opening Prayer

Adoption of Agenda

Minutes of Previous Meetings

1. Minutes of previous Council Meeting - March 11, 2014

Delegations

2. Sandy Bowman and Christine Burton re: 2014 Budget Approval - Regional Municipality of Wood Buffalo Combative Sports Commission
3. Allan Kallal, Associate Superintendent of Business and Finance and Doug Nicholls, Superintendent of Schools re: Enhanced Community Services Through Partnership
4. Michelle and Patrick Hondl re: Expropriation

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.

5. Combative Sports Commission Budget Approval
6. Partnership Opportunity with the Fort McMurray Public School District

Bylaws

7. 2014 Debenture Borrowing for Previously Approved Capital Projects
- 1st readings
8. 2014 Debenture Borrowing for Five New Capital Projects
- 1st readings
9. Regional Municipality of Wood Buffalo Library Board Bylaw Amendment -
Bylaw No. 14/015
- 1st reading

Reports

10. 2014 and Prior Capital Budget Amendment - Revised, New and Cancelled
Projects
11. Shadow Population Count
12. Resolution Concerning Corporate Governance of the Regional Recreation
Corporation of Wood Buffalo
13. Urban Service Area Boundary Amendment
14. Accountability, Integrity and Transparency Audit - Contract Award

New and Unfinished Business

15. Notice of Motion – Graffiti Vandalism
16. Notice of Motion – Corporate Structure

Reporting - Boards and Committees

Adjournment