



## Administrative Briefing

Jubilee Centre Council Chamber  
9909 Franklin Avenue, Fort McMurray

Tuesday, November 18, 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 Agenda
2. Minutes of Administrative Briefing - October 21, 2014

#### Motion to Move In Camera

3. Citizen Recognition Program - Review of recommended recipients  
(In-camera, pursuant to Section 19 of the Freedom of Information and the Protection of Privacy Act)
4. Waterways Community Centre  
(In-camera, pursuant to Section 25 of the Freedom of Information and the Protection of Privacy Act)
5. Legal Matters  
(In-camera, pursuant to Section 27 of the Freedom of Information and the Protection of Privacy Act)
6. Land Matters  
(In-camera, pursuant to Section 27 of the Freedom of Information and Protection of Privacy Act)

7. Northside Recreation Centre  
(In-camera, pursuant to Section 24 of the Freedom of Information and Protection of Privacy Act)
  
8. Regional Structure Action Strategy Study for Wood Buffalo  
(In-camera, pursuant to Section 24 of the Freedom of Information and the Protection of Privacy Act)

**Motion to Reconvene in Public**

**Adjournment**