



REGIONAL MUNICIPALITY
OF WOOD BUFFALO

Wood Buffalo Recovery Committee

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray

Wednesday, February 08, 2017
6:00 p.m.

Agenda

In Camera (3:00 p.m. – 5:00 p.m.)

- Advice from Officials
(in camera pursuant to section 24 of the *Freedom of Information and Protection of Privacy Act*)
- Personnel Matters
(in camera pursuant to section 17 of the *Freedom of Information and Protection of Privacy Act*)

Call To Order

Adoption of Agenda

Minutes of Previous Meetings

1. Minutes of the Wood Buffalo Recovery Committee Meeting - January 25, 2017

Presentations

2. Tanya MacAulay and Laurie Gaudet, Supply Chain Management re: Request for Proposals Process and Social Procurement
3. Andrea Haley, Economic Development re: Small Business Workforce Support Program

New and Unfinished Business

4. Proposed Temporary Urban Accommodation - Sapræ Creek Industrial
- delegations

5. 2017 Tax Relief
- delegations

- 5 (B) Amendment to Bylaw No. 16/013
- delegations

6. Sub-Committee Reports

7. Wildfire Recovery Team Update

Adjournment