



REGIONAL MUNICIPALITY
OF WOOD BUFFALO

Administrative Briefing

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, February 18, 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

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| 5:50 p.m. | Relocate to Council Chamber |
| 6:00 p.m. | 1. Adoption of Agenda |
| 6:00 - 6:30 p.m. | 2. Saline Creek Development Collaboration
- Felice Mazzoni, Director, Planning and Development |
| 6:30 p.m. | 3. <i>Motion to move in camera</i> |
| 6:30 - 7:00 p.m. | 4. Contractual Matters
(In Camera, pursuant to Sections 16 and 24 of the Freedom of Information and Protection of Privacy Act) |
| 7:00 - 7:30 p.m. | 5. Personnel Matters
(In Camera, pursuant to Section 25 of the Freedom of Information and Protection of Privacy Act) |
| 7:30 - 8:00 p.m. | 6. <i>Motion to reconvene in public</i> |
| 8:00 p.m. | 7. Adjournment |