



REGIONAL MUNICIPALITY
OF WOOD BUFFALO

Council Meeting

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, June 24, 2014
6:00 p.m.

Agenda

National Anthem

Call To Order

Opening Prayer

Adoption of Agenda

Minutes of Previous Meetings

1. Minutes from previous Council Meeting - June 10, 2014
2. Minutes from Special Council Meeting - June 12, 2014
3. Minutes from Special Council Meeting - June 17, 2014

Delegations

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.

4. Jack (Torchy) Peden, Carmen Ramstead, Paul Hunt, Historical Society, Clearwater Heritage River Society, Fort McMurray Flying Club, Members of the RMWB Waterfront Advisory Committee re: Council Steering Committee

Public Hearings and Related Reports

5. Land Use Bylaw Amendment – Lot 2, Block 1, Plan 082 0549 Adjacent to Highway 69 – Bylaw No. 14/026
 - public hearing
 - 2nd and 3rd readings

Bylaws

6. Land Use Bylaw Amendment for Long Term and Urgent Care Facility – A Portion of Lot 2, Block 1, Plan 102 1640 (Parsons Creek) – Bylaw No. 13/041
 - 2nd and 3rd readings
7. Advisory Committee on Aging Bylaw - Bylaw No. 14/021
 - 2nd and 3rd readings
8. Procedure Bylaw – Bylaw No. 14/025
 - 2nd reading (Proposed Date for 3rd reading - July 8, 2014)
9. Public Art Committee Bylaw No. 14/020
 - 1st reading (Proposed Date for 2nd and 3rd readings - July 8, 2014)

Reports

10. IAFF Collective Bargaining Ratification
 - report to follow
11. Community Investment Program
12. Provincial Land Transfer Projects - Interim Financing

13. Council Compensation Review Committee Appointments
- report to follow

New and Unfinished Business

14. Notice of Motion – Corporate Restructuring
15. Notice of Motion – City Centre Steering Committee

Reporting - Boards and Committees

Adjournment