



REGIONAL MUNICIPALITY
OF WOOD BUFFALO

Council Meeting

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, April 12, 2016
6:00 p.m.

Agenda

In Camera Session (5:00 p.m. – 6:00 p.m.)

- Legal Matters: Expropriation Issue
(In Camera pursuant to Section 27(1) of the Freedom of Information and Protection of Privacy Act)

Call To Order

Adoption of Agenda

Minutes of Previous Meetings

1. Regular Council Meeting - April 5, 2016

Delegations

2. Frank Creasey and Grant MacDonald, Fort McMurray Tourism re: Fort McMurray and Wood Buffalo - Sport Strategic Plan
 - Presentation
 - Business Arising Out of Delegation: Sustainable Development Committee Recommendation - Fort McMurray and Wood Buffalo Sport Strategic Plan

Reports

3. Community Identification Committee Recommendation
 - delegations

4. Sustainable Development Committee Recommendation – Wood Buffalo Sport Connection and Allocation of 2015 Western Canada Summer Games Legacy Funding
- delegations

5. Selection Committee Recommendation – Regional Recreation Corporation Appointment (Report to follow)

6. Sustainable Development Committee Recommendation – Northside Multi-Use Facility Phase 1 (Twin Arenas) and Phase 2 (Recreation Centre) Capital Project Update
- delegations

7. Municipally Funded Commuting Policy
- delegations

Adjournment

In Camera Session (Upon adjournment, Council will reconvene in Boardroom 7)

- Legal Matters: Board Governance
(In Camera pursuant to Section 27(1) of the Freedom of Information and Protection of Privacy Act)