



REGIONAL MUNICIPALITY
OF WOOD BUFFALO

Council Meeting

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, May 23, 2017
6:00 p.m.

Agenda

In Camera

Personnel Matters

(in camera pursuant to sections 24(1) and 25(1) of the *Freedom of Information and Protection of Privacy Act*)

Advice from Officials

(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)

Call To Order

Adoption of Agenda

Minutes of Previous Meetings

1. Minutes of Regular Council Meeting - May 9, 2017
2. Minutes of Special Council Meeting - May 16, 2017

Recognition

3. - Child Care Appreciation Week - May 22 to 26, 2017
- Winky's Day, June 6, 2017
4. Community Identification Committee Recognition - Robert Walsh Road

Public Hearings and Related Reports

5. Land Planning and Transportation Committee Recommendation – Bylaw No. 17/005 – Undeveloped Government Road Allowance Closure within the Parsons Creek Aggregates Project Area
- Public Hearing

Reports

6. Wood Buffalo Recovery Committee Recommendation - 2017 Capital Budget Amendment - Waterways Slope Stability
- delegations
7. Recovery Grant Program – Building Business Support
- delegations
8. First Quarter 2017 Financial Performance Update
- delegations
9. 2017 Q1 Capital Budget Fiscal Amendments Update
- delegations

Adjournment