



REGIONAL MUNICIPALITY  
OF WOOD BUFFALO

## Council Meeting

Jubilee Centre Council Chamber  
9909 Franklin Avenue, Fort McMurray

Tuesday, May 26, 2015  
6:00 p.m.

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### Agenda

*Persons in attendance wishing to speak to an Item on the Agenda will be given that opportunity when the Item comes up during the meeting, with the exception of a bylaw scheduled only for first reading. For those items for which a Public Hearing is required or has been held, the opportunity will arise only during the associated Public Hearing. All speakers are allowed a maximum of five minutes, not including any time Council wishes to use for asking questions.*

#### **Call To Order**

#### **National Anthem**

#### **Adoption of Agenda**

#### **Minutes of Previous Meetings**

1. Minutes from Council Meeting - May 12, 2015

#### **Public Hearings and Related Reports**

2. Reserve Designation Removal for Portion of Lot 22R, Block 55, Plan 772 0076 (Emmanuel Baptist Church)  
- public hearing

#### **Bylaws**

3. Willow Square Road Closure - Bylaw No. 15/001  
- 1st reading (Proposed Date for public hearing, 2nd and 3rd readings - June 9, 2015)

4. Lease of Lot 81ER, Block 61, Plan 052 xxxx (Signal Road)
  - Reserve Designation Conversion - Bylaw No. 15/008
  - Reserve Use Exception - Bylaw No. 15/009
  - 1st readings (Proposed Date for public hearings, 2nd and 3rd readings - June 23, 2015)
  
5. Land Use Bylaw Amendment – Lot 2, Plan 112 2917 - Bylaw No. 15/013
  - 1st reading (Proposed Date for public hearing, 2nd and 3rd readings - June 9, 2015)

### **Reports**

6. Council Committee Appointments
  - delegations
  
7. Strategic Plan : Building a Strong and Resilient Community
  - delegations
  
8. Sports and Entertainment Centre (SEC) Non-Binding Letter of Intent (LOI)
  - delegations
  
9. Community Identification Committee Recommendation – Dr. K.P. Wong Waterpark
  - delegations
  
10. Community Identification Committee Recommendation – Renaming Jerry Cooper Outdoor Rink
  - delegations
  
11. Community Identification System Policy Amendment - PRL-040
  - delegations
  
12. Outcome of Capital Projects Review Process (greater than \$10M) - 2015 and Prior Capital Budget Amendments
  - delegations
  
13. 2015 and Prior Capital Budget Amendments – Revised and New Project (as recommended by Audit and Budget Committee)
  - delegations
  
14. Gratuity Policy FIN-230
  - delegations
  
15. Learning, Development and Training Policy HRM-540
  - delegations

16. Exempt Performance Management Policy – HRM - 550
  - delegations

**Councillors' Motions**

17. Construction of Parkade - Feasibility and Estimated Cost
  - delegations

**Adjournment**