



REGIONAL MUNICIPALITY
OF WOOD BUFFALO

Council Meeting

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, September 27, 2016
6:00 p.m.

Agenda

In Camera (3:00 p.m. – 6:00 p.m.)

- Wood Buffalo Recovery Committee Briefing – Policy Matters
(in camera pursuant to Section 24 of the *Freedom of Information and Protection of Privacy Act*)
- Advice from Officials
(in camera pursuant to Section 24 of the *Freedom of Information and Protection of Privacy Act*)
- Support for Small Business Proposal
(in camera pursuant to Section 16 and 24 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 - September 20, 2016

Presentations

2. Critical Revenue Perspective – Impact of Bill 21 on the Regional Municipality of Wood Buffalo (Taxation and Assessment)

Public Hearings and Related Reports

3. Bylaw 16/020 - Land Use Bylaw Amendment - Wildfire Recovery Overlay
 - Public Hearing
 - 2nd and 3rd readings

Reports

4. Municipal Fee Structure relating to Demolition and Rebuilding
 - delegations
5. Wood Buffalo Recovery Committee Recommendation – 2016 Budget Request – Recovery Committee and Task Force
 - delegations
6. Audit Committee Recommendation - Appointment of External Auditor - 2017 Year End
 - delegations
7. Member Appointments to Composite Assessment Review Board and Local Assessment Review Board
 - delegations

Councillors' Motions

8. Proposed Amendments to Wood Buffalo Recovery Committee Bylaw
 - delegations

In Camera

- Personnel Matter
(in camera pursuant to Section 17.1 of the *Freedom of Information and Protection of Privacy Act*)

Adjournment