



REGIONAL MUNICIPALITY  
OF WOOD BUFFALO

## Council Meeting

Jubilee Centre Council Chamber  
9909 Franklin Avenue, Fort McMurray

Wednesday, November 18, 2015  
6:00 p.m.

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**Please note that this meeting has been rescheduled from Tuesday, November 17 at 6:00 p.m. to Wednesday, November 18 at 6:00 p.m. due to the passing of Councillor John Chadi.**

## Agenda

### Call To Order

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

- Policy Options for Disbursement of Grants  
(In Camera pursuant to Section 24 of the Freedom of Information and Protection of Privacy Act)

### Adoption of Agenda

### Minutes of Previous Meetings

1. Minutes from Council Meeting - November 3, 2015

### Presentations

2. Wood Buffalo Communities in Bloom Committee re: 2015 Wood Buffalo Communities in Bloom Activities
  - Delegation - Theresa Wells and Elaine Martens
  - other delegations

### **Bylaws**

3. Bylaw No. 15/024 - Land Planning and Development Advisory Committee Bylaw Amendment
  - delegations
  - 1st, 2nd and 3rd readings
  
4. Bylaw No. 15/026 - Land Use Bylaw Amendment - Keyano Clearwater Campus (Lots 1-5, Block 2, Plan 5030TR; Lot 12, Block 2, Plan 5030TR; Lot 1, Plan 3790 NY; Lot 15MR, Block 2, Plan 922 0240; Lot 2, Block 2, Plan 772 2192)
  - 1st reading and scheduling of Public Hearing (Proposed date: December 8, 2015)

### **Reports**

5. Capital Projects Status Update – Third Quarter, 2015
  - delegations
  
6. Third Quarter 2015 Financial Performance Update
  - delegations
  
7. Sustainable Development Committee Recommendation - Laydown Yards and Soil Management
  - delegations
  
8. Committee Representation
  - Fort McMurray Airport Authority Appointer's Representative
  - Water North Coalition
  - delegations
  
9. Transit Collective Agreement Ratification
  - delegations
  
10. Fort McMurray Historical Society Capital Grant Budget Amendment
  - delegations
  
11. Citizen Recognition Program Recommendations
  - delegations

12. Community Identification Committee Recommendations  
- delegations

**Adjournment**