



Wood Buffalo Downtown Revitalization Advisory Committee

Wednesday, February 3, 2021

Conducted Electronically Via MS Teams

5:00 PM

Agenda

Public Participation for February 3, 2021 Wood Buffalo Downtown Revitalization Advisory Committee Meeting

Wood Buffalo Downtown Revitalization Advisory Committee (Committee) will be conducting the February 3, 2021 Meeting through electronic communications in accordance with the Meeting Procedures (COVID-19 Suppression) Regulation, Order in Council 99/2020.

- Anyone wishing to participate in the meeting is encouraged to do so by registering to speak as a delegate by way of teleconference or by submitting their delegation comments by email.
- To participate by teleconference:
 - Anyone wishing to speak by teleconference to an item on the February 3, 2021 WBDAC Meeting Agenda must pre-register by 12 noon, February 3, 2021.
 - To register to speak via teleconference, please email boardsandcommittees@rmwb.ca or call 780-743-7001 with your name, the phone number that you will be dialing in from and an email address that you can be reached at prior to and during the meeting.
 - You must provide the name of the agenda item that you wish to speak to.
 - All registrants will be emailed the details on how to participate prior to the start of the meeting.
 - Each registrant will be given a maximum of **5 minutes** to address the Committee.
- To make written submissions as a delegation before or during the live meeting:
- To make written submissions as a delegation before or during the live meeting:
 - Please complete the online form found at <https://www.rmwb.ca/writtendelegations/> or email boardsandcommittees@rmwb.ca
 - Please note that written comments for an agenda item must be received prior to the start of that item during the meeting. Emails that are received after the agenda item has been introduced or are not relevant to an agenda item, will not become part of the record of this meeting.
 - All written submissions are public and will be included in the Council Meeting Agenda Package as part of public record.

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Minutes of Previous Meetings**
 - 3.1. Special Wood Buffalo Downtown Revitalization Advisory Committee Meeting - December 21, 2020
 - 3.2. Wood Buffalo Downtown Revitalization Advisory Committee Meeting - January 6, 2021
- 4. Presentation**
 - 4.1. Such Chandhiok, Planning and Development, re: Municipal Development Plan Phase II Engagement
- 5. New and Unfinished Business**
 - 5.1. Review Naming Suggestions for the Franklin and Main Park
 - 5.2. Canadian Heritage Legacy Grant Update
 - 5.3. Working Group Updates and Ideas
- 6. In-Camera Session**
 - 6.1. Advice from Officials - Downtown Area Redevelopment Plan
(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)

Adjournment