



## Wood Buffalo Waterfront Advisory Committee

Conducted Electronically Via MS Teams

Thursday, January 20, 2022  
10:00 AM

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### Agenda

#### Public Participation for January 20, 2022 Wood Buffalo Waterfront Advisory Committee

The Wood Buffalo Waterfront Advisory Committee (Committee) will be conducting the January 20, 2022 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 Wood Buffalo Waterfront Advisory Committee Agenda must pre-register by 4:00 p.m. on January 19, 2022.
  - To register to speak via teleconference, please email [boardsandcommittees@rmwb.ca](mailto: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:
  - Please complete the online form found at [www.rmwb.ca/writtendelegations](http://www.rmwb.ca/writtendelegations) or email [boardsandcommittees@rmwb.ca](mailto: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 Committee Meeting Agenda Package as part of public record.

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1. **Call to Order**

2. **Adoption of Agenda**

3. **Minutes of Previous Meetings**

- 3.1. Special Wood Buffalo Waterfront Advisory Committee Meeting -  
December 6, 2021

4. **New and Unfinished Business**

- 4.1. Appointment of Chair and Vice Chair
- 4.2. Annual Presentation to Council
- 4.3. Cultural Heritage Infrastructure Needs Assessment
- 4.4. Letter of Support - Wood Buffalo Downtown Revitalization Advisory  
Committee 2022-2026 Recommendations

THAT the Chair of the Wood Buffalo Waterfront Advisory Committee be authorized to send a letter to the Regional Municipality of Wood Buffalo Council in support of the proposed Wood Buffalo Downtown Revitalization Advisory Committees 2022 Initiatives

- 4.5. Waterfront Project Update
- 4.6. 2022 Meeting Schedule
- 4.7. Roundtable

**Adjournment**