



## Wood Buffalo Downtown Revitalization Advisory Committee

Room 207, 2nd Floor, Jubilee Centre  
9909 Franklin Avenue, Fort McMurray, AB T9H 2K4

Wednesday, February 1, 2023  
5:00 PM

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### Agenda

1. **Call to Order**
2. **Adoption of Agenda**
3. **Minutes of Previous Meetings**
  - 3.1. Wood Buffalo Downtown Revitalization Advisory Committee Meeting - December 7, 2022
4. **New and Unfinished Business**
  - 4.1. Appointment of Chair and Vice-Chair
  - 4.2. 2023 Committee Meeting Schedule
  - 4.3. Committee Administration Overview
    - Review Alignment to Council's Strategic Plan and Committees Bylaw
    - Meeting Protocols and Procedures
    - Microsoft Teams
  - 4.4. Review 2022 - 2026 Priorities, Infrastructure and Enhancement Actions

### **Adjournment**