



REGIONAL MUNICIPALITY
OF WOOD BUFFALO

Wood Buffalo Pro-Business Advisory Committee

Room 206, 2nd Floor, Jubilee Centre
9909 Franklin Avenue, Fort McMurray, AB T9H 2K4

Wednesday, January 25, 2023
2:00 PM

Agenda

1. **Call to Order**
2. **Adoption of Agenda**
3. **New Business**
 - 3.1. Appointment of Chair and Vice-Chair
 - 3.2. 2023 Committee Meeting Schedule
 - 3.3. Committee Administration Overview
 - Meeting Protocols and Procedures
 - Committee Alignment with Council's Strategic Plan
 - Governance Orientation

Adjournment