



Community Investment Program Approval Committee

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

Saturday, January 6, 2024
8:30 AM

Agenda

1. **Call to Order**
 2. **Adoption of Agenda**
 3. **Minutes Approval**
 - 3.1. Community Investment Program Approval Committee Meeting -
December 18, 2023
 4. **New and Unfinished Business**
 - 4.1. Governance Orientation
 5. **Closed Session**
 - 5.1 Community Investment Program 2024 Funding Approvals
(in camera pursuant to sections 17(1), 24(1), and 25(1) of the *Freedom of Information
and Protection of Privacy Act*)
 6. **Business Arising from Closed Session**
- Adjournment**