



REGIONAL MUNICIPALITY
OF WOOD BUFFALO

Council Meeting

Council Chamber
Municipal Building - Jubilee Centre
9909 Franklin Avenue, Fort McMurray

Tuesday, July 8, 2008
6:00 p.m.

Agenda

Call to Order

Opening Prayer

Adoption of Agenda

Minutes of Previous Meetings

- A. [Regular Meeting – June 24, 2008](#)
- B. [Public Hearing – June 24, 2008](#)

Delegations

- A. Mr. John Stelter, External Auditor, KPMG re: 2007 Audited Consolidated Financial Statements
 - [Business Arising from Delegation – 2007 Audited Consolidated Financial Statements](#)

Those individuals in attendance at the meeting will be provided with an opportunity to address Council regarding an item on the agenda, with the exception of those items for which a Public Hearing is required or has been held. Consistent with all delegations, each presentation will be allowed a maximum of five minutes

Public Hearings

- A. [Public Hearing re: Bylaw No. 08/042 – Gregoire Lake Area Structure Plan Amendment](#)

Bylaws

- A. [Bylaw No. 08/042 – Gregoire Lake Area Structure Plan Amendment \(2nd and 3rd readings\)](#)
- B. [Bylaw No. 08/034 – Debenture Borrowing Bylaw – Regional Emergency Services Mobile Fire Training Tower and Vehicle \(2nd and 3rd readings\)](#)

- C. [Bylaw No. 08/038 – Debenture Bylaw Amendment – MacDonald Island Park Redevelopment Project](#) (2nd and 3rd readings)
- D. [Bylaw No. 08/040 – Wood Buffalo Communities in Bloom Committee Bylaw](#) (1st, 2nd and 3rd readings)
- E. [Bylaw No. 08/039 – Debenture Borrowing Bylaw – In Vehicle Computers](#) (1st reading)
- F. [Bylaw No. 08/041 – Off-Site Levy Bylaw Amendment](#) (1st reading)

Reports

- A. [Capital Budget Amendment - Timberlea Schools Site Preparation](#)
- B. [Rural Service Delivery and Service Standards Review](#)
- C. [Funding and Support Request for 2008 Junior AA Provincial Baseball Championship](#)
- D. [MacDonald Island Park Ice Surfaces – Safety Code Mitigation Plan](#)

New and Unfinished Business

Updates

- A. Reporting of Councillors on Boards and Committees
(Councillors Byron, Clarkson, Allen, Blair and Flett)
- B. Mayor's Update

Adjournment