



REGIONAL MUNICIPALITY
OF **WOOD BUFFALO**

OFFICE OF THE MAYOR

August 8, 2024

NOTICE OF SPECIAL MEETING

Pursuant to Section 194 of the *Municipal Government Act*, RSA. 2000 c.M-26, a Special Council Meeting is hereby scheduled to take place at 6:00 p.m. on the 13th day of August, 2024, in the Jubilee Centre Council Chamber, to consider the following:

1. **Call to Order**
2. **Move into Closed Session**
3. **Closed Session (Commencing at 6:00 p.m.)**
 - 3.1 Advice from Officials – Land Matter
(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)
4. **Return to Open Session**
5. **Public Session (Commencing at 7:00 p.m.)**
 - 5.1 Proposed Audit and Budget Committee

Sandy Bowman
Mayor
Regional Municipality of Wood Buffalo