

February 09, 2022

### **NOTICE OF SPECIAL MEETING**

Pursuant to Section 194 of the *Municipal Government Act*, RSA. 2000 c.M-26, a Special Wood Buffalo Waterfront Advisory Committee Meeting conducted through electronic communications in accordance with Meeting Procedures (COVID-19 Suppression) Regulation is hereby scheduled to take place at 5:00 p.m. on the 17th day of February 2022, to consider the following:

- 1. Call to Order**
- 2. Minutes of Previous Meetings**
  - 2.1 Minutes of Wood Buffalo Waterfront Advisory Committee Meeting - January 20, 2022
- 3. New and Unfinished Business**
  - 3.1 Nicholas Ruhl, O2 Planning and Design re: Municipal Development Plan Phase 3 Engagement
  - 3.2 2022 Meeting Schedule

#### **Adjournment**

**Gaylene Weidlich** Digitally signed by  
Gaylene Weidlich  
Date: 2022.02.08  
13:34:17 -07'00'

Gaylene Weidlich  
Chair, Wood Buffalo Waterfront Advisory Committee  
Regional Municipality of Wood Buffalo