



OFFICE OF THE MAYOR

April 29, 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 30th day of April, 2024, in the Jubilee Centre Council Chamber, to consider the following:

1. 2024 – 2026 Fiscal Management Strategy
2. Councillors Motion – Audit and Budget Committee – Councillor L. Bussieres
3. Councillors Motion – Review of Whistleblower Policy and Integrity Commissioner Bylaw – Councillor K. McGrath
4. Councillors Motion – Downtown Security and Safety Issues – Councillor K. McGrath
5. Councillors Motion – Opportunities for Pickleball Courts – Councillor A. Grandison
6. Advice from Officials – Governance Discussions – Wood Buffalo Economic Development Corporation
(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)
7. Disclosure Harmful to Personal Privacy / Advice from Officials – Chief Administrative Officer Update – Whistleblower Investigation
(in camera pursuant to sections 17(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*)
8. Business Arising from Closed Session

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Mayor Sandy Bowman

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Sandy Bowman
Mayor
Regional Municipality of Wood Buffalo