



REGIONAL MUNICIPALITY
OF **WOOD BUFFALO**

OFFICE OF THE MAYOR

August 28th, 2025

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 1:00 p.m. on the 4th day of September 2025, in the Jubilee Centre Council Chamber, to consider the following:

1. Call to Order

2. Move Into Closed Session

3. Closed Session (Commencing at 1:00 p.m.)

3.1 Privileged Information – Legal Settlement Matter

(in camera pursuant to section 32(1) of the *Access to Information Act*)

3.2 Advice from Officials – Organizational Update

(in camera pursuant to section 29(1) of the *Access to Information Act*)

3.3 Advice from Officials – CAO Briefing and Update

(in camera pursuant to section 29(1) of the *Access to Information Act*)

3.4 Advice from Officials – Land Matter

(in camera pursuant to section 29(1) of the *Access to Information Act*)

4. Move out of Closed Session/Reconvene in Public (Commencing at 3:30 p.m.)

5. Consent Agenda

5.1 Council Appointed Committee Meeting Minutes

5.2 Council Committee Appointment – Advisory Committee on Aging

5.3 Ward 1 Councillor Vacancy

5.4 Summary Report – Council's Strategic Plan 2022-2025

5.5 Legal Settlement Matter

5.6 Bylaw No. 25/025 – Committees Bylaw Amendment – Winter Roads
Advisory Committee – 1st reading

5.7 Bylaw No. 25/024 – Chief Administrative Officer Bylaw Amendments – 1st
reading

5.8 2025 Q2 Financial Performance Report

5.9 2025 Q2 Capital Budget Fiscal Amendments

5.10 2025 Capital Budget Amendments – Fund Swap

5.11 2025 Q2 Flood Mitigation Update

6. New and Unfinished Business

6.1 Aging in Place Update

6.2 Inclusive Recreation Needs Assessment

6.3 Sale of Land Between MacDonald Avenue and Highway 63

6.4 Bylaw No. 25/022 – Community Standards Bylaw Amendment – 2nd and 3rd readings

6.5 2025 Reserve Bids and Sale Conditions for Tax Sale Properties

6.6 2025 Capital Budget Amendment

6.7 2025 Capital Budget Request

6.8 Elected Officials Compensation, Travel and Expenses Policy FIN-050

6.9 Flood Mitigation – Reach 6 – Land Acquisition

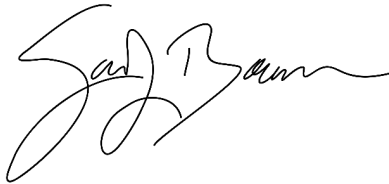
7. Councillor's Motions

7.1 Youth Microgrant Program – Councillor F. Banjoko

7.2 Clean Energy Incentive Programs – Councillor F. Banjoko

7.3 Regional Recreation Corporation Post Event Traffic Flow Mitigation –
Councillor S. Dogar

7.4 Full-Time Councillors – Councillor S. Dogar

A handwritten signature in black ink, appearing to read 'Sandy Bowman', with a stylized, flowing script.

Sandy Bowman
Mayor
Regional Municipality of Wood Buffalo