REGIONAL MUNICIPALITY OF WOOD BUFFALO

OFFICE OF THE MAYOR

November 10, 2026

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 12:00 p.m. on the 20th day of November 2026, in the 7th floor boardroom, 9909 Franklin Avenue, to consider the following:

1. **Call to Order**

2. **Move into Closed Session**

3. **Closed Session (Commencing at 12:00 p.m.)**

   3.1 Disclosure Harmful to Business Interests of a Third Party/Advice from Officials –Service Level Briefing
   (in camera pursuant to sections 19(1) and 29(1) of the *Access to Information Act*)

   3.2 Privileged Information – Litigation Update
   (in camera pursuant to section 32(1) of the *Access to Information Act*)

   3.3 Advice from Officials – Land Matters
   (in camera pursuant to section 29(1) of the *Access to Information Act*)

   3.4 Disclosure Harmful to Personal Privacy/Confidential Evaluations/Advice from Officials – 2027 Applications for Boards and Committees Appointments
   (in camera pursuant to sections 20(1), 22(1) and 29(1) of the *Access to Information Act*)

   3.5 Advice from Officials – Mayor's Update
   (in camera pursuant to section 19(1) of the *Access to Information Act*)

4. **Return to Open Session**

5. **Business Arising from Closed Session (if required)**

6. **Adjournment**

Sandy Bowman
Mayor
Regional Municipality of Wood Buffalo

9909 Franklin Avenue, Fort McMurray, Alberta, Canada, T9H 2K4
T 780.743.7009 W rmwb.ca E mayor@rmwb.ca