



September 30, 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 1:00 p.m. on the 6th day of October 2026, 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 Advice from Officials – Regional Water Systems Update
(in camera pursuant to section 29(1) of the *Access to Information Act*)
 - 3.2 Advice from Officials – Infrastructure Coordination
(in camera pursuant to section 29(1) of the *Access to Information Act*)
 - 3.3 Advice from Officials – Council Expenses
(in camera pursuant to section 29(1) of the *Access to Information Act*)
 - 3.4 Advice from Officials – Appointment of External Auditor
(in camera pursuant to section 29(1) of the *Access to Information Act*)
- 4. Return to Open Session**
- 5. Business Arising from Closed Session**
 - 5.1 Appointment of External Auditor
- 6. Consent Agenda (Commencing at 5:00 p.m.)**
 - 6.1 Bylaw No. 26/030 – General Land Use Bylaw Regulation Amendments – 1st reading
 - 6.2 Bylaw No. 26/031 – Rural Water and Wastewater Connection Bylaw No. 26/007 Amendment – 1st reading

6.3 2026 Capital Budget Council Amendment

6.4 Impact of Additional Hires

7. New and Unfinished Business

7.1 Urban Snow and Ice Control Program Council Policy OPE-150

7.2 Bylaw No. 26/027 – Roads and Transportation Bylaw Amendment – 2nd and 3rd readings

7.3 Bylaw No. 26/028 – Community Standards Bylaw No. 21/010 Amendment – 2nd and 3rd readings

7.4 Review of Land Use Bylaw Flexibility, Timelines and Administrative Proportionality Update

7.5 Regional Recreation Corporation 2026 Municipal Facility Capital Grant Amendment

7.6 2026 Capital Budget Requests

7.7 Designated Industrial Property Complainant and Intervenor Authorization

7.8 2026 Reserve Bids and Sale Conditions for Tax Sale Properties

7.9 Bylaw No. 26/025 – Intergovernmental Relations Standing Committee – 2nd and 3rd readings

8. Adjournment

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Sandy Bowman
Mayor
Regional Municipality of Wood Buffalo