



**Regular Council Meeting
Town Council Chambers
October 11, 2016
6:30 PM**

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

- a) Minutes from the Regular Meeting of Council held September 26, 2016
- b) Business Arising from the Minutes

4. DELEGATIONS

- a) Fox Creek Detachment Quarterly Report
Sergeant Warren Wright
- b) Silver Birch Golf Course
Board Members
- c) MPE
Haj Oshiki, Engineer
Merek Grzeszczuk, Municipal Engineering Manager
- d) Business Arising from the Delegations

5. STAFF REPORTS

- a) Fire Chief
Les Paul
- b) Community Peace Officer
Josh Towle
- c) Director of Community Services - Introduction
Lisa Pelletier
- d) Director of Parks and Recreation
Mitch Carter
- e) Director of Operations
John Greathead
- f) Director of Corporate Services
Alicia Bourbeau
- g) Development Officer – to be walked in
Betty He
- h) Chief Administrative Officer
Roy Dell

6. BYLAWS / POLICIES

NIL

7. ACCOUNTS PAYABLE

- a) Account Payables – for the period ending October 11, 2016
Alicia Bourbeau, Director of Corporate Services

8. OLD BUSINESS

NIL

9. NEW BUSINESS

NIL

10. COUNCIL REPORTS

11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Letter of Resignation – Subdivision Appeal Board
- b) Letter of Resignation – Fox Creek 50th Anniversary Committee
- c) Monthly Program Update – Seniors/ FCSS Coordinator
- d) Monthly Program Update – CRC
- e) Monthly Program Update – Adult Education/Employment
- f) Monthly Program Update – Heart River Housing

12. MOTION REVIEW

- a) Review of 2016 Council Motions
Roy Dell, Chief Administrative Officer

13. IN CAMERA

14. COUNCIL HIGHLIGHTS

15. ADJOURNMENT