



**Regular Council Meeting
Town Council Chambers
October 23, 2017
7:30 PM**

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

- a) Minutes from the Public Hearing held October 10, 2017
- b) Minutes from the Regular Meeting of Council held October 10, 2017
- c) Business arising from minutes

4. DELEGATIONS

NIL

5. BYLAWS / POLICIES

- a) Policy PO63-2017 Council Committees
Kristen Milne, Assistant Chief Administrative Officer

6. ACCOUNTS PAYABLE

- b) Account Payables – For Period Ending October 13, 2017
Alicia Bourbeau, Director of Corporate Services

7. OLD BUSINESS

NIL

8. NEW BUSINESS

- a) Alberta Recreation and Parks Association Conference
Roy Dell, Chief Administrative Officer
- b) Alberta Urban Municipalities Association Conference / Municipal District of Greenview Sponsor

Roy Dell, Chief Administrative Officer

- c) Foundation Repair at 517 – 4 Avenue
Roy Dell, Chief Administrative Officer

9. COUNCIL'S REPORTS

10. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Council Calendar – Report for Information
- b) Fox Creek Municipal Library – 2018 Proposed Budget
- c) Fox Creek Municipal Library – Financial Officer appointment renewal

11. MOTION REVIEW

- a) Review of 2017 Council Motions
Roy Dell, Chief Administration Officer

12. COUNCIL HIGHLIGHTS

13. IN CAMERA

- a) Land – Agreement between Town of Fox Creek and 1792496 Alberta Ltd.
Roy Dell, Chief Administration Officer

14. ADJOURNMENT