



**Regular Council Meeting
Town Council Chambers
November 14, 2017
6:30 PM**

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

- a) Minutes from the Organizational Meeting held October 23, 2017
- b) Minutes from the Regular Meeting of Council held October 23, 2017
- c) Minutes from the Committee of the Whole held October 30, 2017
- d) Minutes from the Special Meeting of Council held October 30, 2017
- e) Business arising from minutes

4. DELEGATIONS

- a) Fox Creek Fire Department
Les Paul, Fire Chief
- b) Silver Birch Golf Club
Board Members

5. STAFF REPORTS

- a) Fire Chief
Les Paul
- b) Community Peace Officer
Josh Towle
- c) Director of Community Services
Lisa Pelletier
- d) Director of Parks and Recreation
Mitch Carter
- e) Director of Operations
John Greathead
- f) Director of Corporate Services
Alicia Bourbeau
- g) Clinic Manager
Katelyn Duchesne
- h) Development Officer
Yi Qin
- i) Assistant Chief Administrative Officer
Kristen Milne
- j) Chief Administrative Officer
Roy Dell

6. BYLAWS / POLICIES

NIL

7. ACCOUNTS PAYABLE

- a) Account Payables – For Period Ending November 7, 2017
Alicia Bourbeau, Director of Corporate Services

8. OLD BUSINESS

- a) Request for Decision – Town Beautification Grant Program Application for 2018
Kristen Milne, Assistant Chief Administrative Officer
- b) Date for next Council Planning Session
Jim Hailes, Mayor

9. NEW BUSINESS

- a) Request for Decision - Town Office Holiday Hours
Kristen Milne, Assistant Chief Administrative Officer
- b) Request for Decision - Community Hall Chairs
Mitch Carter, Director of Parks and Recreation
- c) Request for Decision – Purchase Christmas Light Displays and construct an Outdoor Rink – Oasis Park
Kristen Milne, Assistant Chief Administrative Officer
- d) Request for Decision – Appointment of Subdivision & Development Appeal Board Secretary
Yi Qin, Development Officer

10. COUNCIL'S REPORTS

11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Council Calendar – Report for Information
- b) Eagle Tower Victim Services H.O.P.E. Party – Correspondence for Information
- c) Seminar – Lobbying the Government Effectively

12. MOTION REVIEW

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

13. COUNCIL HIGHLIGHTS

14. IN CAMERA

- a) Land
Kristen Milne, Assistant Chief Administrative Officer
- b) Land
Kristen Milne, Assistant Chief Administrative Officer
- c) Bylaw 802-2017 Amendment to Bylaw 778-2016
Kristen Milne, Assistant Chief Administrative Officer

15. ADJOURNMENT