



**Regular Council Meeting
Town Council Chambers
February 26, 2018
6:30 PM**

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

- a) Minutes from the Regular Meeting of Council held February 12, 2018
- b) Business arising from minutes

4. DELEGATIONS

- a) Chevron
Amy Wood, Community / Aboriginal Engagement Advisor
- c) Business arising from delegations

5. BYLAWS / POLICIES

NIL

6. ACCOUNTS PAYABLE

- a) Account Payables – For Period Ending February 21, 2018
Alicia Bourbeau, Director of Corporate Services

7. OLD BUSINESS

- a) Community Hall Old Chairs – Request for Decision
Mitch Carter, Director of Parks and Recreation

8. NEW BUSINESS

- a) Electronic Attendance – Discussion
Roy Dell, Chief Administrative Officer
- b) Seasonal Campground Lottery – Request for Decision
Mitch Carter, Director of Parks and Recreation

9. COUNCIL'S REPORTS

10. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Council Calendar – Report for Information
- b) Northern Alberta Elected Leaders – Meeting Minutes, January 19, 2018 – Report for Information
- c) Too Far. Too Fast. Cannabis and Drivers Fact Sheets – Correspondence for Information
- d) Fox Creek Municipal Library Letter RE: Family Games Night on March 8, 2018, Correspondence for Information
- e) Community Services Board Meeting Minutes – January 30, 2018 – Report for Information
- f) Culture and Recreation Committee Meeting Minutes – February 13, 2018 – Report for Information

11. MOTION REVIEW

- a) Review of 2018 Council Motions
Roy Dell, Chief Administration Officer

12. COUNCIL HIGHLIGHTS

13. IN CAMERA

- a) Land
Roy Dell, Chief Administration Officer
- b) Joint Council Meeting Discussion
Roy Dell, Chief Administration Officer

14. ADJOURNMENT