



**Regular Council Meeting
Town Council Chambers
March 11, 2019
6:30 PM**

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

- a) Minutes from the Regular Meeting held February 25, 2019
- b) Business arising from minutes

4. DELEGATIONS

- a) Enhanced Policing Report – February 2019
Sgt. Steven Thackeray
- a) Business arising from Delegations

5. STAFF REPORTS

- a) Fire Chief
Les Paul
- b) Community Peace Officer
Josh Towle
- c) Community Resource Centre
Irene Barankariza
- d) Director of Parks and Recreation
Mitch Carter
- e) Director of Operations
Keith MacDonald
- f) Director of Corporate Services – REPORT TO BE WALKED IN
Alicia Bourbeau

- g) Development Officer
Yi Qin
- h) Communications Officer
Stacey Sevilla
- i) Clinic Manager
Katelyn Duchesne
- j) Assistant Chief Administrative Officer
Kristen Milne
- k) Chief Administrative Officer
Roy Dell

6. ACCOUNTS PAYABLE

- a) Account Payables – For Period Ending March 6, 2019
Alicia Bourbeau, Director of Corporate Services

7. BYLAWS / POLICIES

NIL

8. OLD BUSINESS

- a) Highway 43 Speed Limit Reduction – Motion Required
Roy Dell, Chief Administrative Officer

9. NEW BUSINESS

NIL

10. COUNCIL'S REPORTS

11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Council Calendar – Report for Information
- b) Letter from Minister Municipal Affairs – Municipal Sustainability Initiative (MSI) – Correspondence for Information
- c) Letter from Office of the Prime Minister – Receipt of Letter regarding Industry – Correspondence for Information
- d) Fox Creek Chamber of Commerce Meeting Minutes from January 26, 2019 – Report for Information

12. MOTION REVIEW

- a) Review of 2018 / 2019 Council Motions
Roy Dell, Chief Administrative Officer

13. COUNCIL HIGHLIGHTS

14. IN CAMERA

- a) Labour
Jim Hailes, Mayor

15. ADJOURNMENT