



AGENDA

Regular Council Meeting

6:30 PM - Monday, August 12, 2019
Council Chambers

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **APPROVAL OF MINUTES**
 - 3.1. Minutes from the Special Meeting of Council held July 11, 2019
 - 3.2. Minutes from the Regular Meeting of Council held July 15, 2019
4. **BUSINESS ARISING FROM THE MINUTES**
5. **DELEGATIONS**
 - 5.1. Fox Creek Curling Club
6. **BUSINESS ARISING FROM THE DELEGATIONS**
7. **STAFF REPORTS**
 - 7.1. Community Peace Officer
 - 7.2. Director of Community Services
 - 7.3. Development Officer
 - 7.4. Director of Parks and Recreation
 - 7.5. Clinic Manager
 - 7.6. Acting Director of Operations
 - 7.7. Acting Chief Administrative Officer
8. **ACCOUNTS PAYABLE**
 - 8.1. Accounts Payables - For Period Ending August 7, 2019
9. **BYLAWS**
 - 9.1. Request for Decision - Revised Procedural Bylaw
10. **BUSINESS**
 - 10.1. SHELL CANADA LTD. - 3rd Party Request for proposed pipeline
 - 10.2. Historic Drilling Rig - Letter from Paramount Resources Ltd.
 - 10.3. Request for Decision - Fox Creek Greenview Multiplex Canopies
 - 10.4. Fox Creek Curling Club - Request for Donation
 - 10.5. Derald Palmer Memorial Arena Renovation Feasibility Review
 - 10.6. Post Office Hours
 - 10.7. MLA Meeting Topics and Procedure
11. **COUNCIL BUSINESS REPORT**

12. **CORRESPONDENCE**

- 12.1. AUMA 2019 Fall Convention - Potential meeting with Minister of Municipal Affairs
- 12.2. Whitecourt Regional Forest Advisory Committee Meeting Minutes from May 15, 2019
- 12.3. Stars of Alberta Volunteer Awards 2019 - Letter from Minister of Municipal Affairs
- 12.4. STARS Save the Date - Event to learn more about the new helicopter fleet
- 12.5. Provincial Emergency Social Services Letter of thanks
- 12.6. MacEwan University Griffins Girls Hockey Camp October 5, 2019

13.

MOTION REVIEW

- 13.1. Review of 2018 / 2019 Council Motions

14. **CLOSED SESSION**

- 14.1. Disclosure harmful to business interests of a third party (*FOIP; Section 16*) - *Land*
- 14.2. Disclosure harmful to business interests of a third party (*FOIP; Section 16*) - *Land Taxes Commercial*
- 14.3. Disclosure harmful to business interests of a third party(*FOIP; Section 16*) - *Land Taxes Personal*
- 14.4. Disclosure harmful to business interests of a third party (*FOIP; Section 16*) - *Land offer to purchase*
- 14.5. Disclosure harmful to personal privacy (*FOIP; Section 17*) - *Land offer to purchase*
- 14.6. Privileged Information (*FOIP; Section 27*) - *Legal*
- 14.7. Disclosure harmful to personal privacy (*FOIP; Section 17*) - *Labour*

15. **ADJOURNMENT**