



AGENDA

Regular Council Meeting

6:30 PM - Monday, November 18, 2019
Council Chambers

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **MINUTES**
 - 3.1. Minutes from the Organizational Meeting of Council held October 28, 2019
 - 3.2. Minutes from the Regular Meeting of Council held October 28, 2019
4. **DELEGATIONS**
 - 4.1. TC Energy – Projects near Fox Creek
 - 4.2. Northland Sno-Goers – Proposed Staging Area
5. **BUSINESS ARISING FROM THE DELEGATIONS**
 - 5.1. Northland Sno-Goers – Proposed Staging Area
6. **STAFF REPORTS**
7. **ACCOUNTS PAYABLE**
 - 7.1. Accounts Payable - For Period Ending November 13, 2019
8. **BYLAWS**
 - 8.1. Bylaw 824-2019 – Land Use
 - 8.2. Bylaw 825-2019 – Road Closure
 - 8.3. Bylaw 828-2019 – Assessment Review Boards
9. **BUSINESS**
 - 9.1. Request for Decision – Town of Fox Creek Municipal By-election
 - 9.2. Deputy Mayor Assignments
 - 9.3. Appointment of Members at Large to the Culture and Recreation Committee
 - 9.4. Letter from Children’s Services – In Home Support and Parent Link Centre Contracts
 - 9.5. Request for Decision – Appointment of Gina Manning as the Assessment Review Boards Clerk
 - 9.6. Request for Decision – Town of Fox Creek Quality Management Plan
 - 9.7. Request for Decision – Derald Palmer Arena Asbestos Clean-up
 - 9.8. Economic Development Strategic Plan Session
 - 9.9. Highway 43 Winter Road Conditions
10. **COUNCIL BUSINESS REPORT**
11. **CORRESPONDENCE**
 - 11.1. 2019/2020 Heart River Housing Strategic Priorities
 - 11.2. Municipal District of Greenview Reeve and Deputy Reeve Appointments
 - 11.3. Municipal District of Greenview Council Committee Appointments
 - 11.4. Tobacco and Smoking Reduction Act Review
 - 11.5. Community Futures Yellowhead East July 18th and October 17th Meeting Minutes
 - 11.6. AMSC Energy News
 - 11.7. Brownlee LLP Presents: 2020 Emerging Trends in Municipal Law
 - 11.8. Letter from the Minister of Service Alberta – Broadband Internet

- 11.9. Coalition for Safer Alberta Roads Board of Directors' Session October 3, 2019 Meeting Minutes
- 11.10. Whitecourt Regional Forestry Advisory Committee Meeting November 14, 2019

12. **CLOSED SESSION**

- 12.1. Disclosure Harmful to Business Interests of a Third Party (*FOIP; Section 16*) – *Land*
- 12.2. Privileged Information (*FOIP; Section 27*) – *Legal*
- 12.3. Disclosure Harmful to Law Enforcement (*FOIP; Section 20*)
- 12.4. Privileged Information (*FOIP; Section 27*) – *Legal*
- 12.5. Disclosure Harmful to Business Interests of a Third Party (*FOIP; Section 16*) - *Land*
- 12.6. Disclosure Harmful to Personal Privacy (*FOIP; Section 17*) – *Labour*

14. **ADJOURNMENT**