



## AGENDA

### Regular Council Meeting

6:30 PM - Monday, December 09, 2019

Council Chambers

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1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **MINUTES**
  - 3.1. Minutes from the Public Hearing of Bylaw 824-2019 held November 18, 2019
  - 3.2. Minutes from the Regular Meeting of Council held November 18, 2019
4. **DELEGATIONS**
5. **BUSINESS ARISING FROM THE DELEGATIONS**
6. **STAFF REPORTS**
7. **ACCOUNTS PAYABLE AND FINANCIAL REPORTS**
  - 7.1. Accounts Payable - For Period Ending December 5, 2019
  - 7.2. Operating 2019
  - 7.3. Capital 2019
8. **BYLAWS**
  - 8.1. Bylaw 829-2019 – Removal of Reserve Designation on the Curling Rink Lot
9. **BUSINESS**
  - 9.1. Request for Decision – Best Western Subdivision Application S008-2019
  - 9.2. Request for Decision – Interim Operating Budget 2020
  - 9.3. Municipal Planning Committee Appointments
  - 9.4. Council Meetings with Industry in Calgary
10. **COUNCIL BUSINESS REPORT**
11. **CORRESPONDENCE**
  - 11.1. Letter from the Minister of Economic Development, Trade and Tourism
  - 11.2. Letter from the Minister of Transportation: Highway 43 Review
  - 11.3. Letter from the Minister of Municipal Affairs – Changes to Intermunicipal Collaborative Frameworks and Intermunicipal Development Plans
  - 11.4. Municipal Census Data
  - 11.5. Quality Management Plan Letter of Approval
  - 11.6. Peace Officer Program Training
  - 11.7. Property Assessment and Taxation Information Bulletin
  - 11.8. Rapattack Wildland Firefighter Cuts and Fox Creek
  - 11.9. Peace Library Board Representation Fact Sheet
  - 11.10. Golden Triangle Meeting Minutes – September 19, 2019
  - 11.11. Golden Triangle Updated Terms of Reference
  - 11.12. Fox Creek Synergy Partnership Meeting Minutes – September 17, 2019
  - 11.13. Community Futures Yellowhead East Meeting Minutes – October 17, 2019
  - 11.14. A Message from MP Arnold Viersen
12. **CLOSED SESSION**
  - 12.1. Disclosure Harmful to Business Interests of a Third Party (*FOIP; Section 16*) – Land
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  - 12.4. Disclosure Harmful to Personal Privacy (*FOIP; Section 17*) – Labour
  - 12.5. Disclosure Harmful to Business Interests of a Third Party (*FOIP; Section 16*) – Land
  - 12.6. Disclosure Harmful to Law Enforcement (*FOIP; Section 20*)
  - 12.7. Disclosure Harmful to Personal Privacy (*FOIP; Section 17*) – Labour
13. **ADJOURNMENT**