



AGENDA

Regular Council Meeting

6:30 PM - Monday, January 20, 2020
Council Chambers

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **MINUTES**
 - 3.1. Minutes from the Regular Meeting of Council held December 9, 2019
4. **DELEGATIONS**
 - 4.1. Eagle Tower Victims Service Unit
Attending:

<i>Christina (Tina) Prodaniuk</i>	<i>Program Manager for Wagle Tower Victim Service Unit,</i>
<i>Suzanne Carlson</i>	<i>Whitecourt Court Liaison & Karson's Main Handler</i>
<i>Yvonne Manning</i>	<i>Fox Creek Court Liaison</i>
<i>Karson</i>	<i>Support Dog</i>
 - 4.2. Fox Creek Chamber of Commerce and Visitor Information Centre Report
Attending:

<i>Yolanda Martin</i>	<i>Executive Director</i>
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5. **BUSINESS ARISING FROM THE DELEGATIONS**
6. **STAFF REPORTS**
 - 6.1. Fire Chief
 - 6.2. Peace Officer
 - 6.3. Development Officer
 - 6.4. Clinic Manager
 - 6.5. Acting Director of Operations
 - 6.6. Director of Community Resources
 - 6.7. Director of Recreation
 - 6.8. Chief Administrative Officer
7. **ACCOUNTS PAYABLE AND FINANCIAL REPORTS**
 - 7.1. Accounts Payable - For Period Ending January 16, 2020
8. **BYLAWS**
 - 8.1. Bylaw 829-2019 – Removal of Reserve Designation Curling Rink Lot
9. **BUSINESS**
 - 9.1. Pillar Sign Location
 - 9.2. Request for Decision – 2020 Chamber of Commerce Agreement
 - 9.3. Request for Decision – Fox Creek Greenview Multiplex Donor Wall
 - 9.4. Request for Decision – Curling Rink Request for Support
 - 9.5. Appointment of Members-at-Large to Council Committees
 - 9.6. Assistant Deputy Minister of Health Meeting
10. **COUNCIL BUSINESS REPORT**
11. **CORRESPONDENCE**
 - 11.1. Letter from Alberta Transportation – Highway Avenue and 1st Avenue Rehabilitation Project
 - 11.2. Letter from the Minister of Municipal Affairs – Municipal Sustainability Initiative
 - 11.3. Letter from the Minister of Municipal Affairs – Small Communities Fund
 - 11.4. Draft Letter from the Minister of Municipal Affairs – Assessment Model Review

- 11.5. Letter from the Minister of Agriculture and Forestry – Cancellation of the Rappel Firefighter Program
- 11.6. Request for Northern Alberta Elected Leaders Member Support of LNG Project
- 11.7. Peace Library System 2020 Budget
- 11.8. Notification of Alberta Health Services Emergency Medical Services Helicopter Air Ambulance Review
- 11.9. Notification of Amendment of Crown Pad site and Access Road Chevron 13-02-062-19W5
- 11.10. Reynolds Mirth Richards & Farmer 35th Annual Central Municipal Law Seminar
- 11.11. 2020 Federation of Canadian Municipalities Conference and Trade Show
- 11.12. 2020 Alberta CARE Spring Seminar
- 11.13. Growing the North Conference
- 11.14. Building a Better Community Rural Workshop

12. **CLOSED SESSION**

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

13. **ADJOURNMENT**