



# AGENDA

## Regular Council Meeting

6:30 PM - Monday, March 2, 2020  
Council Chambers

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1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **MINUTES**
  - 3.1. Minutes from the Regular Meeting of Council held February 10, 2020
4. **DELEGATIONS**
  - 4.1. Greater Metro Hockey Jr. A Hockey League  
*Attending:*  
*Dr. Derek Prue GMHL West Jr. A Hockey*
5. **BUSINESS ARISING FROM THE DELEGATIONS**
6. **STAFF REPORTS**
  - 6.1. Fire Chief
  - 6.2. Clinic Manager
  - 6.3. Development Officer
  - 6.4. Director of Operations
  - 6.5. Director of Community Resources
  - 6.6. Director of Parks and Recreation
  - 6.7. Chief Administrative Officer
7. **ACCOUNTS PAYABLE AND FINANCIAL REPORTS**
  - 7.1. Accounts Payable - For Period Ending February 27, 2020
8. **BYLAWS**

NIL
9. **BUSINESS**
  - 9.1. Request for Decision – FCM Membership
  - 9.2. Request for Decision – Culvert Run Development Permit Application for the installation of an Engineer Skid Shack for Driver Accommodation 302 1<sup>st</sup> Avenue
  - 9.3. Community Groups Meeting – Mayor Hailes
10. **COUNCIL BUSINESS REPORT**
11. **CORRESPONDENCE**
  - 11.1. Letter from the Minister of Seniors and Housing
  - 11.2. Golden Triangle Draft Meeting Agenda for February 28, 2020 and Snow Rush Dinner
  - 11.3. The Barrhead & Area Regional Crime Coalition – Crime Prevention Trade Show and Conference
  - 11.4. Publication of Proposed Recovery Strategy for the Athabasca Rainbow Trout on the Species at Risk Public Registry
  - 11.5. Municipal Library Board Unapproved Meeting Minutes from February 18, 2019
  - 11.6. Heart River Housing Meeting Minutes for the Remainder of 2019
  - 11.7. Community Futures Yellowhead East – Regular Board Meeting Minutes from January 16, 2020 and Agenda for February 20, 2020
  - 11.8. Fox Creek School Brochure

12. **CLOSED SESSION**

- 12.1. Disclosure harmful to personal privacy (*FOIP; Section 17*) – *Labour*
- 12.2. Disclosure harmful to the business interests of a third party (*FOIP; Section 16*)  
– *Land*
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– *Labour*
- 12.5. Disclosure harmful to the business interests of a third party (*FOIP; Section 16*)  
– *Land*

13. **ADJOURNMENT**