



AGENDA

Regular Council Meeting

6:30 PM – Monday, May 4, 2020

Fox Creek Community Hall

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **MINUTES**
 - 3.1. Minutes from the Regular Meeting of Council held April 14, 2020
4. **DELEGATIONS**
5. **BUSINESS ARISING FROM THE DELEGATIONS**
6. **STAFF REPORTS**
 - 6.1. Community Resources
 - 6.2. Operations
 - 6.3. Recreation
 - 6.4. Development
 - 6.5. Clinic
 - 6.6. Emergency and Protective Services
 - 6.7. Chief Administrative Officer
7. **ACCOUNTS PAYABLE AND FINANCIAL REPORTS**
 - 7.1. Accounts Payable - For Period Ending April 27, 2020
8. **POLICIES / BYLAWS**
 - 8.1. Request for Decision – Development Incentive Bylaw 832-2020 and 833-2020
 - 8.2. Request for Decision – Façade Improvement Grant Program PO66-2018-01
9. **BUSINESS**
 - 9.1. Request for Decision – Animal Control Bylaw
 - 9.2. Setting of dates for Budget Discussion
 - 9.3. Request for Decision – Fees and Charges Bylaw
 - 9.4. Request for Decision – Engineering for Paving of Kaybob Drive
 - 9.5. Request for Decision – Placement of Directional Signage on 3rd Street East Road Allowance
 - 9.6. Request for Decision – Old Skatepark Location
 - 9.7. Visitor Information Centre
 - 9.8. Request for Decision – Canada Day
 - 9.9. Request for Decision – Proclamation of Public Works Week
10. **COUNCIL BUSINESS REPORT**
11. **CORRESPONDENCE**
 - 11.1. Town of Fox Creek Press Release: Family Resource Network Grant
 - 11.2. Third Letter to the People of Fox Creek from the physicians of Fox Creek
 - 11.3. Farewell to the Fox Creek Municipal Library Board
 - 11.4. FCSS Regulation Suspension – COVID-19
12. **CLOSED SESSION**
 - 12.1. Disclosure harmful to the business interests of a third party (*FOIP; Section 16*) – *Land*
 - 12.2. Disclosure harmful to the business interests of a third party (*FOIP; Section 16*) – *Land*
 - 12.3. Disclosure harmful to personal privacy (*FOIP; Section 17*) - *Labour*
13. **ADJOURNMENT**