



AGENDA

Regular Council Meeting

6:30 PM – Monday, July 6, 2020

Fox Creek Community Centre

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **MINUTES**
 - 3.1. Minutes from the Regular Meeting of Council held June 15, 2020
4. **DELEGATIONS**
5. **BUSINESS ARISING FROM THE DELEGATIONS**
6. **STAFF REPORTS**
 - 6.1. Community Resources
 - 6.2. Recreation
 - 6.3. Operations
 - 6.4. Clinic
 - 6.5. Development
 - 6.6. Chief Administrative Officer
7. **ACCOUNTS PAYABLE AND FINANCIAL REPORTS**
 - 7.1. Accounts Payable - For Period Ending July 02, 2020
 - 7.2. Capital Report - For the Period Ending May 2020
 - 7.3. Operating Report – For the Period Ending May 2020
8. **BYLAWS AND POLICIES**
 - 8.1. PO77-2020: Fox Creek Greenview Multiplex Admissions
 - 8.2. Bylaw 848-2020 – Removal of the Reserve Designation: 2nd Avenue Skateboard Park
9. **BUSINESS**
 - 9.1. Request for Decision – Heart River Housing Strategic Direction 2020/21
 - 9.2. Purchase of the North Road Lands
10. **COUNCIL BUSINESS REPORT**
11. **CORRESPONDENCE**
 - 11.1. Peace Library System 2019 Annual Report
 - 11.2. Peace Library System 2019 Member Libraries by the Numbers
 - 11.3. Letter from the Minister of Environment and Parks, the Honourable Jason Nixon – Certificate of Variance
 - 11.4. Northern Alberta Elected Leaders Draft Meeting Minutes from June 5, 2020 and Member Roundtable Updates
 - 11.5. Letter of Concern Regarding the Federal Gun Ban
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**