



AGENDA

Regular Council Meeting

6:30 PM – Monday, July 27, 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 July 06, 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 23, 2020
 - 7.2. Statement of Operating Revenues and Expenditures (Unaudited) For Period Ending June 30, 2020
 - 7.3. Statement of Capital Acquired and Applied (Unaudited) For Period Ending June 30, 2020
 - 7.4. Statement of Capital Acquired and Applied (Unaudited) 2019 Carryforward For Period Ending June 30, 2020
8. **BYLAWS AND POLICIES**
 - 8.1. Bylaw 848-2020 – Removal of Reserve Designation from the 2nd Avenue Skate Park
9. **BUSINESS**
 - 9.1. Request for Decision – Cemetery Plot Fees
 - 9.2. 2020 AUMA Municipal Leaders' Caucus
 - 9.3. Canadian History Ehx – Town Sponsorship Podcast Episode
 - 9.4. Request for Decision – Community Futures Yellowhead East - LMP Grant Partnership Request
10. **COUNCIL BUSINESS REPORT**
11. **CORRESPONDENCE**
 - 11.1. 2019 Repsol Stakeholder Report
 - 11.2. Alberta Energy Regulators – Frequently Asked Questions: Centralized Fluid Storage
12. **CLOSED SESSION**
13. **ADJOURNMENT**