



AGENDA

Regular Council Meeting

6:30 PM – Tuesday, September 8, 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 August 17, 2020
 - 3.2. Minutes from the Special Meeting of Council held August 27, 2020
4. **DELEGATIONS**
 - 4.1. 2020 Fox Creek School Graduates
5. **BUSINESS ARISING FROM THE DELEGATIONS**
 - 5.1. Request for Decision – 2020 Fox Creek School Graduates
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 September 4, 2020
 - 7.2. Statement of Operating Revenues and Expenditures (Unaudited) For Period Ending July 31, 2020
 - 7.3. Statement of Capital Acquired and Applied (Unaudited) For Period Ending July 31, 2020
 - 7.4. Statement of Capital Acquired and Applied (Unaudited) 2019 Carryforward for Period Ending July 31, 2020
8. **BYLAWS AND POLICIES**
 - 8.1. Bylaw 851-2020 - Bylaw Enforcement Officer Bylaw
 - 8.2. Bylaw 852-2020 - Designated Officers Bylaw
9. **BUSINESS**
 - 9.1. Appointment of the Community Bylaw Enforcement Officer
 - 9.2. Request for Decision – Municipal Stimulus Program (MSP) Grant Application
 - 9.3. Request for Decision – Waste Incinerator - Certificate of Variance Conditions Grant
 - 9.4. Request for Decision – Façade Improvement Grant Application
10. **COUNCIL BUSINESS REPORT**
11. **CORRESPONDENCE**
 - 11.1. Criminal Code Amendment – City of Cold Lake
 - 11.2. Thank You Card from Members of the Community
12. **CLOSED SESSION**
 - 12.1. Privileged Information (*FOIP; Section 27*) – Land
13. **ADJOURNMENT**