



AGENDA

Regular Council Meeting

6:30 PM – Monday, November 30, 2020

Fox Creek Protective Services Building – Upstairs Training

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **MINUTES**
 - 3.1. Minutes from the Regular Meeting of Council held November 9, 2020
 - 3.2. Minutes from the Special Meeting of Council held November 12, 2020
4. **DELEGATIONS**
 - 4.1. Canadian Association of Petroleum Producers
Kelly McTaggart *Advisor, Community Engagement*
5. **STAFF REPORTS**
 - 5.1. Community Resources
 - 5.2. Recreation
 - 5.3. Operations
 - 5.4. Chief Administrative Officer
6. **ACCOUNTS PAYABLE AND FINANCIAL REPORTS**
 - 6.1. Accounts Payable – For Period Ending November 26, 2020
7. **BYLAWS AND POLICIES**
 - 7.1. 855-2020 – Operating Line Borrowing
8. **BUSINESS**
 - 8.1. Request for Decision – 2020 Interim Operating Budget
9. **COUNCIL BUSINESS REPORT**
10. **CORRESPONDENCE**
 - 10.1. Project Update - 2021 NGTL System Expansion Order of Approval
 - 10.2. Alberta College and Association of Chiropractors – Letter to Alberta Municipal Government Leaders
 - 10.3. Municipal District of Greenview No.16 Reeve and Deputy Reeve Appointments
 - 10.4. Municipal District of Greenview No. 16 Fox Creek Recreation Committee Appointments
 - 10.5. Heart River Housing Minutes from the October 15 and November 3 Meetings
 - 10.6. Letter of Appreciation
11. **CLOSED SESSION**
 - 11.1. Disclosure harmful to the business interests of a third party (*FOIP; Section 16*)
– *Land*
12. **MOTIONS ARISING FROM CLOSED SESSION**
13. **ADJOURNMENT**