



AGENDA

Regular Council Meeting

6:30 PM – Monday, November 9, 2020

Fox Creek Protective Services Building – Upstairs Training

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **MINUTES**
 - 3.1. Minutes from the Public Hearing held October 19, 2020
 - 3.2. Minutes from the Organizational Meeting of Council held October 19, 2020
 - 3.3. Minutes from the Regular Meeting of Council held October 19, 2020
4. **DELEGATIONS**
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 5, 2020
 - 6.2. Statement of Operating Revenues and Expenditures (Unaudited) – For period ending September 30, 2020
 - 6.3. Statement of Capital Acquired and Applied (Unaudited) – For period ending September 30, 2020
 - 6.4. Statement of Capital Acquired and Applied 2019 Carryforward (Unaudited) – For period ending September 30, 2020
7. **BYLAWS AND POLICIES**
8. **BUSINESS**
 - 8.1. Request for Decision – Christmas Holiday Schedules
 - 8.2. Council Chambers Communications
 - 8.3. Enhanced Policing 2019 and 2020-Q3 Reports
9. **COUNCIL BUSINESS REPORT**
10. **CORRESPONDENCE**
 - 10.1. Millar Western Forest Advisory Committee October 13, 2020 Meeting Minutes
 - 10.2. Heart River Housing April to September 2020 Meeting Minutes
 - 10.3. Alberta Municipal Affairs, MLA, Grande Prairie Infrastructure Funding Letter
 - 10.4. Project Update – 2021 NGTL System Expansion
 - 10.5. Letter from Premier Jason Kenney regarding the Town of Fox Creek’s request for focus on children’s health
 - 10.6. Thank You from the Recipient of the 2020 Legacy Scholarship
 - 10.7. Thank You from the Fox Creek Golden Circle Club
11. **CLOSED SESSION**
 - 11.1. Disclosure harmful to the economic and other interests of a public body (*FOIP; Section 25*) – *Land*
 - 11.2. Disclosure harmful to the business interests of a third party (*FOIP; Section 16*) – *Land*
12. **MOTIONS ARISING FROM CLOSED SESSION**
13. **ADJOURNMENT**