



AGENDA

Regular Council Meeting

6:30 PM – Monday, January 11, 2021

Fox Creek Protective Services Building – Upstairs Training Room

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **MINUTES**
 - 3.1. Minutes from the Regular Meeting of Council held November 30, 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 January 6, 2021
 - 6.2. Statement of Operating Revenues and Expenditures (Unaudited) – For periods ending October and November 2020
 - 6.3. Statement of Capital Acquired and Applied (Unaudited) – For periods ending October and November 2020
 - 6.4. Statement of Capital Acquired and Applied 2019 Carryforward (Unaudited) – For periods ending October and November 2020
 - 6.5. Council Remuneration and Expense Claims to December 2020
7. **BYLAWS AND POLICIES**
 - 7.1. 806-2018-A01 – Traffic Control Bylaw Amendment
8. **BUSINESS**
 - 8.1. Request for Decision – Iosegun and Smoke Lake Upgrades
 - 8.2. Request for Decision – Iosegun Lake Day Use Area
 - 8.3. Request for Decision – Pillar Sign: Legion Request for Addition
 - 8.4. Request for Decision – Fox Creek Protective Services Building Signage
 - 8.5. Request for Decision – Request for Food Services Items: True North Tapouse and Blends
 - 8.6. Request for Decision – Steps to Reconciliation in Alberta Libraries Session
9. **COUNCIL BUSINESS REPORT**
10. **CORRESPONDENCE**
 - 10.1. Letter from the Cold Lake Office of the Mayor – COVID-19 Alert Mobile Application
 - 10.2. Christmas Card from Northern Gateway Public Schools
 - 10.3. Women in Municipal Politics Response from Minister Aheer
 - 10.4. Peace Library System Quarterly Newsletter
 - 10.5. Peace Library System 2021 Budget
 - 10.6. Alliance Pipeline – Bigstone Reactivation Project Fact Sheet
 - 10.7. Merry Christmas from the Town of Slave Lake
 - 10.8. Chevron Canada Hydraulic Fracture Stimulation Notice
 - 10.9. EVenture Northwest AB – Project Information
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 economic and other interests of a public body (*FOIP; Section 25*) – *Land*
 - 11.3. Privileged Information (*FOIP; Section 27*) – *Legal*
12. **MOTIONS ARISING FROM CLOSED SESSION**
13. **ADJOURNMENT**