



AGENDA Addendum

Regular Council Meeting

6:30 PM – Monday, June 28, 2021

Fox Creek Protective Services Building – Upstairs Training Room/Zoom

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **MINUTES**
 - 3.1. Minutes from the Regular Meeting of Council held June 7, 2021
 - 3.2. Minutes from the Special Meeting of Council held June 17, 2021
4. **DELEGATIONS**
 - 4.1. Chevron Canada Resource
Gord Mounce *External Affairs Advisor*
 - 4.2. Northern Gateway Public Schools
Kevin Andrea *Superintendent*
Randy Lovich *Director of Facility Services*
Ian Baxter *Principal, Fox Creek School*
5. **BUSINESS ARISING FROM THE DELEGATIONS**
 - 5.1. Northern Gateway Public Schools
6. **STAFF REPORTS**
 - 6.1. Community Resources
 - 6.2. Recreation
 - 6.3. Operations
 - 6.4. Chief Administrative Officer
7. **ACCOUNTS PAYABLE AND FINANCIAL REPORTS**
 - 7.1. Accounts Payable – For period ending June 23, 2021
 - 7.2. Statement of Operating Revenues and Expenditures (Unaudited)
– For period ending April 30, 2021
 - 7.3. Statement of Capital Acquired and Applied (Unaudited)
– For period ending April 30, 2021
 - 7.4. Statement of Capital Acquired and Applied 2020 Carryforward (Unaudited)
– For period ending April 30, 2021
 - 7.5. Council Remuneration and Expense Claims – May 2021
8. **BYLAWS AND POLICIES**

NIL
9. **BUSINESS**
 - 9.1. Request for Decision – 2021 Library Board Appointments
 - 9.2. Request for Decision – 2021 Annual Greenview Charity Clay Shoot
 - 9.3. Request for Decision – Canada Community Revitalization Fund
 - 9.4. Request for Decision – Support for Rural Small Businesses
10. **COUNCIL BUSINESS REPORT**
11. **CORRESPONDENCE**
 - 11.1. Community Futures Yellowhead East COVID-19 Business Impact Analysis
 - 11.2. Walk to Breath 2021
 - 11.3. Support for the Royal Canadian Mounted Police in Alberta
 - 11.4. Notification of Highway and Bridge Construction Operations
 - 11.5. Heart River Housing Minutes from the Board Meeting held April 15, 2021
 - 11.6. Heart River Housing Strategic Direction 2021
 - 11.7. Peace Library System 2020 Annual Report
 - 11.8. Thank You from the Fox Creek School
12. **CLOSED SESSION**
 - 12.1. Disclosure harmful to personal privacy (*FOIP; Section 17*)
– *Labour*
 - 12.2. Disclosure harmful to the business interests of a third party (*FOIP; Section 16*)
– *Land*
 - 12.3. Disclosure harmful to the business interests of a third party (*FOIP; Section 16*)
– *Land*
 - 12.4. Disclosure harmful to economic and other interests of a public body (*FOIP; Section 25*) – *Legal*
13. **MOTIONS ARISING FROM CLOSED SESSION**
14. **ADJOURNMENT**