



# AGENDA

## Regular Council Meeting

6:30 PM – Monday, July 19, 2021

Fox Creek Protective Services Building – Upstairs Training Room/Zoom

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1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **MINUTES**
  - 3.1. Minutes from the Regular Meeting of Council held June 28, 2021
4. **DELEGATIONS**
  - 4.1. Peace Airshed Zone Association (PAZA)  
*Elizabeth Bell* *Executive Director*
5. **BUSINESS ARISING FROM THE DELEGATIONS**
6. **STAFF REPORTS**
  - 6.1. Fire Chief
  - 6.2. Community Services
  - 6.3. Recreation
  - 6.4. Operations
  - 6.5. Chief Administrative Officer
7. **ACCOUNTS PAYABLE AND FINANCIAL REPORTS**
  - 7.1. Accounts Payable – For period ending July 15, 2021
8. **BYLAWS AND POLICIES**

*NIL*
9. **BUSINESS**
  - 9.1. Request for Decision – Kins 1 and 2 Infield Upgrades
  - 9.2. Request for Decision – Hosting a Gord Bamford Concert
  - 9.3. Request for Decision – Closure of the Fox Creek Greenview Multiplex for Staff Golf Tournament
  - 9.4. Request for Decision – Northern Gateway School Division Request for financial support for soil and watering of School Field
10. **COUNCIL BUSINESS REPORT**
11. **CORRESPONDENCE**
  - 11.1. Support for the RCMP in Alberta
  - 11.2. Response to Municipal Support for the RCMP in Alberta from Minister Madu
  - 11.3. Village of Caroline Proclamation
  - 11.4. Cancellation of the Household Hazardous Waste (HHW) Funding
  - 11.5. Message from Member of Parliament, Arnold Viersen
12. **CLOSED SESSION**
  - 12.1. Disclosure harmful to economic and other interests of a public body (FOIP; Section 25) - *Labour*
13. **MOTIONS ARISING FROM CLOSED SESSION**
14. **ADJOURNMENT**