



AGENDA

Regular Council Meeting

6:30 PM – Monday, January 10, 2022

Fox Creek Greenview 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 December 06, 2021
4. **DELEGATIONS**
 - 4.1. First Pac West - Old Firehall Lands
Tammy Monsell
5. **STAFF REPORTS**
 - 5.1. Community Services
 - 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 5, 2022
 - 6.2. Statement of Operating Revenues and Expenditures (Unaudited)
– For period ending November 30, 2021
 - 6.3. Statement of Capital Acquired and Applied (Unaudited)
– For period ending November 30, 2021
 - 6.4. Statement of Capital Acquired and Applied 2020 Carryforward (Unaudited)
– For period ending November 30, 2021
 - 6.5. Council Remuneration
– For period ending December 31, 2021
7. **BYLAWS AND POLICIES**
 - 7.1. Request for Decision – Bylaw 863-2022-Assessment Review Board
8. **BUSINESS**
 - 8.1. Request for Decision – Town of Fox Creek Flag Design
 - 8.2. Request for Decision – Lightcatch
 - 8.3. Request for Decision – Multiplex Staffing and Hours
 - 8.4. Request for Decision – Request from Fox Creek Library – Wall Extension
 - 8.5. Request for Decision – Municipal Law Seminars
 - 8.6. Request for Decision – Pac West Request for Extension
 - 8.7. Meeting with the Minister of Transportation
9. **COUNCIL BUSINESS REPORT**
10. **CORRESPONDENCE**
 - 10.1. Alberta Recreation and Parks Association – Congratulatory Letter
 - 10.2. Peace Library System – Board Meeting Highlights, November 27, 2021
 - 10.3. City of Cold Lake – Letter to the College of Physicians and Surgeons of Alberta
 - 10.4. Thank You from the Recipient of the 2021 Linda Breland Award
 - 10.5. Enbridge – Congratulatory Letter
 - 10.6. Alliance Pipeline Ltd – Bigstone HDD Pipe Replacement Project Update
 - 10.7. Restoring Tax Accountability – MGA Amendments for Unpaid Oil and Gas Property Taxes
 - 10.8. A Brief Message from All of Us at Chevron Canada
11. **CLOSED SESSION**
 - 11.1. Disclosure harmful to economic and other interests of a public body
(FOIP; Section 25) – Legal
 - 11.2. Disclosure harmful to economic and other interests of a public body
(FOIP; Section 25) – Legal
12. **MOTIONS ARISING FROM CLOSED SESSION**
13. **ADJOURNMENT**