

AGENDA Regular Council Meeting

6:30 PM - Monday, February 7, 2022

Fox Creek Greenview Protective Services Building – Upstairs Training Room/Zoom

- 1. CALL TO ORDER
- 2. ADOPTION OF AGENDA
- MINUTES
 - 3.1. Minutes from the Regular Meeting of Council held January 10, 2022
- 4. **DELEGATIONS**
 - 4.1. STARS Update (VIA ZOOM)

 Glenda Farnden, STARS Sr. Municipal Relations Liaison
 - 4.2 2021 Northwestern Alberta's Vital Signs Presentation (VIA ZOOM)

 Laura LaValley, Community Foundation of Northwestern Alberta
- 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

7. BYLAWS AND POLICIES

7.1. Request for Decision – Bylaw 824-2019-A04 Rezoning Application Lot 3, Block 2, Plan 1367 K.S.

8. BUSINESS

- 8.1. Request for Decision Appointment of Bylaw Enforcement Officer
- 8.2. Request for Decision ACP Grant Application Motion

9. **COUNCIL BUSINESS REPORT**

- 9.1 Mayor Gilmour
- 9.2 Councillor Stadnyk
- 9.3 Councillor Burridge
- 9.4 Councillor Hailes
- 9.5 Councillor Hudson

10. **CORRESPONDENCE**

- 10.1. College & Association of Registered Nurses of Alberta Letter of support to fast-track immigrant nurses.
- 10.2. College of Physicians and Surgeons of Alberta Letter of Support City of Cold Lake
- 10.3. Congratulations on the Recent Municipal Election
- 10.4. Celebrating the 15th Anniversary of STARS Grande Prairie *TELUS Documentary*
- 10.5. ATCO Electric Street Light Changes
- 10.6. AHS News Release

Alberta Precision Laboratories - DynaLIFE Medical Labs Agreement

- 10.7. Town of Tofield Letter to Premier Kenney Adolescent Vaccine Program
- 10.8. News Release: Rural communities will attract new doctors
- 10.9. Community Futures Board Minutes Dec 2, 2021
- 10.10. Community Futures Board Minutes Dec 16, 2021
- 10.11. Municipal Planning Commission Meeting Unapproved Minutes February 2, 2022
- 11. CLOSED SESSION
- 12. MOTIONS ARISING FROM CLOSED SESSION
- 13. **ADJOURNMENT**