



AGENDA

Regular Council Meeting

6:30 PM – Monday, March 21, 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 Public Hearing held Feb 28, 2022
 - 3.2. Minutes from the Regular Meeting of Council held Feb 28, 2022
4. **DELEGATIONS**
 - 4.1. RCMP Community Town Hall
Community Engagement Meeting
 - 4.2. Fox Creek School Council
Gord Ashmore, School Council Chairperson
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 the period ending February 16, 2022
 - 6.2. Statement of Operating Revenues and Expenditures (Unaudited)
- for the period ending January 31, 2022
 - 6.3. Council Remuneration
- for the period ending February 28, 2022
7. **BYLAWS AND POLICIES**

NIL
8. **BUSINESS**
 - 8.1. Request for Decision – Utility Service Fees for Non-Profit Organizations
 - 8.2. Request for Decision – Council Summer Schedule
 - 8.3. Request for Decision – Letter of Support Request – Canfor
 - 8.4. Request for Decision – Requests to join the Culture and Recreation Board
 - 8.5. Request for Decision – 2022 Lemonade Day
 - 8.6. Request for Decision – Pitch in Day
9. **COUNCIL BUSINESS REPORT**
 - 9.1. Mayor Gilmour

10. **CORRESPONDENCE**

- 10.1. Bill 21
- 10.2. Community Futures Yellowhead East Board Member Highlights Jan 20, 2022
- 10.3. National Police Federation GoA Consultations
- 10.4. Province of Alberta – Budget 2022
- 10.5. News Release - Canfor Acquisition of Millar Western Assets
- 10.6. Heart River Housing Minutes Jan 20, 2022
- 10.7. Heart River Housing Minutes Jan 31, 2022
- 10.8. Heart River Housing Minutes Feb 7, 2022
- 10.9. Community Futures Yellowhead East Minutes January
- 10.10. Peace Library System February 26, 2022, Councils Board
- 10.11. Budget 2022 Boosts EMS Capacity
- 10.12. ATCO Franchise Report

11. **CLOSED SESSION**

- 11.1 Disclosure harmful to business interests of a third party
(*FOIP; Section 16-Technical*)

12. **MOTIONS ARISING FROM CLOSED SESSION**

13. **ADJOURNMENT**