



AGENDA

Regular Council Meeting

6:30 PM – Monday, September 26, 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 Meeting held September 6, 2022
 - 3.2 Minutes from the Regular Meeting of Council held September 6, 2022
- 4. DELEGATIONS**
 - 4.1 RCMP – Sgt. A. Brand
- 5. STAFF REPORTS**
 - 5.1 Community Services
 - 5.2 Recreation
 - 5.3 Operations
 - 5.4 Chief Administrative Officer
- 6. FINANCIAL REPORTS**
 - 6.1 Accounts Payable - for the period ending August 31, 2022
 - 6.2 Statement of Operating Revenues and Expenditures (Unaudited) – for the period ending July 31, 2022
 - 6.3 Statement of Capital Acquired and Applied 2022 (Unaudited) for the Period Ending July 31, 2022
 - 6.4 Statement of Capital Acquired and Applied 2020 & 2021 Carryforward to 2022 Year to Date (Unaudited)
 - 6.5 Council Remuneration – for the period ending July 31, 2022
- 7. BUSINESS**
 - 7.1 Request for Decision – 2019 Audited Financial Statements
 - 7.2 Request for Decision – Town of Fox Creek 2022 Municipal By-Election
- 8. BYLAWS AND POLICIES**
 - 8.1 Bylaw 824-2019-A05 – Land Use Bylaw Amendment / Update – Third Reading
- 9. COUNCIL BUSINESS REPORTS**
 - 9.1 Mayor Gilmour
 - 9.2 Councillor Hudson
 - 9.3 Councillor Hailes
- 10. CORRESPONDENCE**
 - 10.1 Email Response from Minister of Municipal Affairs RE Annexation Application
 - 10.2 Email from MP Shannon Stubbs RE Follow-Up Rural Municipalities Townhall
 - 10.3 Email from National Police Federation – Call to Action RE Provincial Police Force
 - 10.4 Letter from Alberta Municipalities to Minister Tyler Shandro RE Victim Services Redesign
- 11. CLOSED SESSION**
 - 11.1 Disclosure harmful to business interests of a third party (*FOIP; Section 16 – Commercial*)
- 12. MOTIONS ARISING FROM CLOSED SESSION**
- 13. ADJOURNMENT**