



# AGENDA

## Regular Council Meeting

6:30 PM – Monday, November 28, 2022

Fox Creek Greenview 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 November 7, 2022

### 4. DELEGATIONS

NIL

### 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 November 24, 2022

### 7. BUSINESS

- 7.1 Request for Decision – Greenview Industrial Gateway Stakeholder Update Event
- 7.2 Request for Decision – 2023 Fox Creek Municipal Library Board Appointment
- 7.3 Request for Decision – Wayfinding Signage Review – Design Proposal
- 7.4 Request for Decision – Growing the North Conference Fees for 2023 Operating Budget

### 8. BYLAWS AND POLICIES

- 8.1 Bylaw 868-2022 – Removal of Reserve Designation Lot 12MR, Block 44, Plan 162-1406

### 9. COUNCIL BUSINESS REPORTS

- 9.1 Mayor Gilmour
- 9.2 Councillor Hudson

### 10. CORRESPONDENCE

- 10.1 Culture & Recreation Board Minutes September 15, 2022
- 10.2 Open Letter to Minister of Affordability & Utilities from Utility Network
- 10.3 Fox Creek RCMP Q2 Stats
- 10.4 Northern Alberta Elected Leaders Minutes June 10, 2022
- 10.5 Yellowhead Regional FCSS Meeting Minutes June 8, 2022
- 10.6 FCSSAA Board Meeting Highlights October 14, 2022
- 10.7 Northern Alberta Elected Leaders Email RE Rail Advocacy Background
- 10.8 Grande Prairie Community Lab Relocation Memo
- 10.9 Letter from MD of Greenview RE Intermunicipal Collaboration Framework Committee Appointments
- 10.10 Letter from TC Energy RE NGTL 2022 Abandonment Program
- 10.11 Letter from Minister of Transportation RE Highway 43 Meeting

- 10.12 Minister Reply Letter to Town of Fox Creek RE Victim Services Redesign
- 10.13 Town of Ponoka Letter to Minister Jason Copping RE Volunteer Fire Department
- 10.14 Heart River Housing Meeting Minutes October 22, 2022

**11. CLOSED SESSION**

- 11.1 Disclosure harmful to personal privacy (*FOIP; Section 17 – Labour*)
- 11.2 Disclosure harmful to business interests of a third party (*FOIP; Section 16 – Commercial*)
- 11.3 Disclosure harmful to intergovernmental relations (*FOIP; Section 21*)

**12. MOTIONS ARISING FROM CLOSED SESSION**

**13. ADJOURNMENT**