



AGENDA

Regular Council Meeting

6:30 PM – Monday, December 12, 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 November 28, 2022
- 3.2 Minutes from the Regular Meeting of Council held November 28, 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 December 15, 2022
- 6.2 Statement of Operating Revenues and Expenditures (Unaudited) – for the period ending October 31, 2022
- 6.3 Statement of Capital Acquired and Applied 2022 (Unaudited) for the Period Ending October 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 October 31, 2022

7. BUSINESS

- 7.1 Request for Decision – Request to Reschedule January 9, 2023 Regular Council Meeting
- 7.2 Request for Decision – 2020 Audited Financial Statement
- 7.3 Request for Decision – PAZA Request for Air Monitoring in Fox Creek
- 7.4 Request for Decision – Addition of GST to Fees and Charges

8. BYLAWS AND POLICIES

NIL

9. COUNCIL BUSINESS REPORTS

- 9.1 Mayor Gilmour

10. CORRESPONDENCE

- 10.1 Alberta Precision Laboratories Transition Memo December 5, 2022
- 10.2 Spirit River Airport Access 2022
- 10.3 Yellowhead Regional FCSS Meeting Minutes November 16, 2022
- 10.4 Letter from Minister Ellis RE Victim Services Redesign
- 10.5 Merry Christmas from Arnold Viersen Office
- 10.6 Regional Workforce Consultant Newsletter, November 2022
- 10.7 Peace Library System Meeting Highlights, November 26, 2022

11. CLOSED SESSION

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

12. MOTIONS ARISING FROM CLOSED SESSION

13. ADJOURNMENT