



# AGENDA

## Regular Council Meeting

6:30 PM – Monday, January 30, 2023

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 January 16, 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 January 26, 2023

**7. BUSINESS**

7.1 Request for Decision – Reschedule the February 21, 2023 Regular Meeting of Council and February 27, 2023 Committee of the Whole Meeting

7.2 Request for Decision – Heart River Housing Letter of Understanding

7.3 Request for Decision – Request for Donation – Fox Creek Slo Pitch Association

7.4 Request for Decision – Financial Support for Business Support Network

**8. BYLAWS AND POLICIES**

8.1 Request for Decision – Land Use Bylaw Amendment 824-200-A06

**9. COUNCIL BUSINESS REPORTS**

9.1 Mayor Gilmour

9.2 Councillor Hailes

**10. CORRESPONDENCE**

10.1 TC Energy Notification RE Grande Prairie Mainline Loop No. 4

10.2 Letter from Town of Bon Accord to Minister Copping RE Ambulance Crisis

10.3 News Article – Northern Alberta Communities Push for Better Rail Freight Service to Move Forest Products

10.4 Letter from Village of Berwyn to Premier Smith RE ASH Fixed Wing Planes at Spirit River Airport

10.5 Paramount Resources Notification Pipeline Abandonment

10.6 RCMP Q3 Community Letter and Stats

10.7 Premier Smith Letter to Primer Minister RE An Alternative to Just Transition Legislation

10.8 Alberta Municipalities LGFF Information Package

**11. CLOSED SESSION**

11.1 Disclosure harmful to business interests of a third party (*FOIP, Section 16 – Land*)

**12. MOTIONS ARISING FROM CLOSED SESSION**

**13. ADJOURNMENT**