



# AGENDA

## Regular Council Meeting

6:30 PM – Monday, March 13, 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 Public Hearing Meeting held February 27, 2023
- 3.2 Minutes from the Regular Meeting of Council held February 27, 2023

### 4. DELEGATIONS

- 4.1 Fox Creek RCMP – Sergeant. Andrew Brand

### 5. STAFF REPORTS

- 5.1 Community Services
- 5.2 Recreation
- 5.3 Operations
- 5.4 Chief Administrative Officer

### 6. FINANCIAL REPORTS

NIL

### 7. BUSINESS

- 7.1 Request for Decision – GPRTA Strategic Management Plan with Legacy Tourism Group

### 8. BYLAWS AND POLICIES

- 8.1 Request for Decision – Bylaw 869-2023 Fees & Rates – Water, Wastewater and Solid Waste

### 9. COUNCIL BUSINESS REPORTS

- 9.1 Mayor Gilmour
- 9.2 Councillor Hailes
- 9.3 Councillor Burridge
- 9.4 Councillor Hudson
- 9.5 Councillor Bainton
- 9.6 Councillor Norman
- 9.7 Councillor Doran

### 10. CORRESPONDENCE

- 10.1 Letter from Municipal Affairs RE Budget 2023
- 10.2 Letter from Municipal Affairs RE 2023 Municipal Sustainability Initiative & Canada Community Building Fund Allocations
- 10.3 Crescent Point Project Information Letter RE PC 206 Padsite 11-8-63-19 W5M
- 10.4 2023 CAPP Capex Forecast Press Release – March 2023

- 10.5 Northern Alberta Elected Leaders RE February 24 Meeting Discussion Materials
- 10.6 Workforce Consultant Newsletter – February 2023
- 10.7 Keyera KAPS Pipeline Project 2023 Weed Management Plan
- 10.8 Response Letter from Health Minister RE Ambulance Services in Town of Fox Creek

## **11. CLOSED SESSION**

- 11.1 Privileged Information (*FOIP, Section 27 – Legal*)
- 11.2 Disclosure harmful to the economic and other interests of a public body (*FOIP, Section 25 - Legal*)

## **12. MOTIONS ARISING FROM CLOSED SESSION**

## **13. ADJOURNMENT**