

# AGENDA Regular Council Meeting

6:30 PM - Monday, April 3, 2023

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 Regular Meeting of Council held March 13, 2023

## 4. **DELEGATIONS**

4.1 Grande Prairie Regional Tourism Association – President, Sandi Neville & Executive Director, Ken Loudon

## 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 Council Appointment to Culture and Recreation Board
- 7.2 Request for Decision 2023 Capital Budget
- 7.3 Request for Decision PAZA Request for Air Monitoring in Fox Creek

## 8. BYLAWS AND POLICIES

NIL

## 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 Canadian History Ehx Sponsorship Request
- 10.2 Heart River Housing Meeting Minutes January 19, 2023
- 10.3 Heart River Housing Meeting Minutes March 1, 2023
- 10.4 Crescent Point Proposed Facility FC806 Notification Package
- 10.5 STARS Town of Fox Creek 2022 Impact Report
- 10.6 Community Futures Yellowhead East Meeting Notes March 23

- 10.7 Community Futures Program Request for Increased Funding-Template & Sample Letters
- 10.8 Town of Barrhead RE Letter of Support for EPR Exemption for Newspaper Industry
- 10.9 Natural Resources Canada Cumulative Effects Study 2021
- 10.10 Business Support Network Meeting Invitation Thriving in Today's Retail Industry April 19, 2023
- 10.11 Business Support Network Meeting Invitation A Future in Forestry April 26, 2023
- 10.12 Lights on Afterschool Alberta SACDA Request for Support 2023

# 11. CLOSED SESSION

11.1 Disclosure harmful to Local Public Body Confidences (FOIP, Section 23)

# 12. MOTIONS ARISING FROM CLOSED SESSION

## 13. ADJOURNMENT