



# AGENDA

## Regular Council Meeting

6:30 PM – Monday, June 5, 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 April 24, 2023

3.2 Minutes from the Regular Meeting of Council held May 15, 2023

### 4. DELEGATIONS

NIL

### 5. STAFF REPORTS

NIL

### 6. FINANCIAL REPORTS

NIL

### 7. BUSINESS

7.1 Request for Decision – 2023 Lemonade Day Judges

7.2 Request for Decision – Grande Prairie Regional Tourism Assoc. Board Appointment

### 8. BYLAWS AND POLICIES

8.1 Request for Decision – Land Use Bylaw Amendment 824-2019-A07

8.2 Request for Decision – Fees & Rates – Water, Wastewater and Solid Waste Bylaw Amendment 869-2023-A01

8.3 Request for Decision – 2023 Property Tax Bylaw 870-2023

8.4 Request for Decision – Tax Penalty Bylaw 871-2023

### 9. COUNCIL BUSINESS REPORTS

NIL

### 10. CORRESPONDENCE

10.1 Heart River Housing Approved Minutes March 16, 2023

10.2 CFYE Regular Board Member Meeting Notes April 20, 2023

10.3 AHS Shows Improvement in Priority Areas Email

10.4 FCSS Spring Regional Meeting Notes April 4, 2023

10.5 Nova Gas Transmission Ltd. 2022 Notice of Proposed Abandonment

10.6 Grande Prairie Regional Tourism Association Meeting Minutes April 26, 2023

**11. CLOSED SESSION**

11.1 Disclosure harmful to Personal Privacy (*FOIP, Section 17*) - *Labour*

11.3 Privileged Information (*FOIP; Section 27 – Legal*)

**12. MOTIONS ARISING FROM CLOSED SESSION**

**13. ADJOURNMENT**