



# AGENDA

## Regular Council Meeting

6:30 PM – Monday, September 25, 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 September 5, 2023

**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 Statement of Operating Revenues and Expenditures (Unaudited) for the Period August 31, 2023

6.2 Payables Ending September 21, 2023

6.3 Council Remuneration for the Period Ending August 31, 2023

**7. BUSINESS**

7.1 Request for Decision - ATCO Gas – 2024 Franchise Rates

7.2 Request for Decision – 2021 Audited Financial Statements

**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 NAEL Letter to Minister of Justice RE Peace River Corrections Centre Release Practices
- 10.2 Fox Creek Synergy Meeting Notes June 15, 2023
- 10.3 BSN October 4, 2023 - Virtual Network Meeting – Fostering Disaster Resilience
- 10.4 BSN October 19, 2023 – Network Meeting – Retaining Great Workers
- 10.5 BSN November 22, 2023 – Network Meeting – Do You Need Employees
- 10.6 Career & Education Expo September 21, 2023
- 10.7 Thank You Card from Golden Triangle Consortia
- 10.8 Municipal Planning Commission Unapproved Meeting Minutes September 18, 2023
- 10.9 Indigo Exploration to Deliver Maiden Lithium Resource in Early October News Release

## **11. CLOSED SESSION**

NIL

## **12. ADJOURNMENT**