

# AGENDA Regular Council Meeting

6:30 PM - Monday, October 16, 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 September 25, 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 Payables Ending October 12, 2023
- 6.2 Council Remuneration for the Period Ending September 30, 2023

#### 7. BUSINESS

7.1 Request for Decision – Fox Creek Fitness Society Agreement Review

# 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 Crescent Point Proposed Pipelines Project Information Letter
- 10.2 Thank You Letter from Minister of Seniors, Community & Social Services RE Wildfire Crisis
- 10.3 Workforce Consultant Newsletter September 2023 Edition
- 10.4 ATCO Electric Rate Change Advisory for Rider S Effective October 1, 2023

- 10.5 BSN September 25 Steering Committee Draft Meeting Minutes
- 10.6 BSN Support Network Meeting October 19 Retaining Great Workers
- 10.7 Thank You letter from Alyssa Villanueva RE Legacy Scholarship
- 10.8 Indigo Exploration and Lithium Information

# 11. CLOSED SESSION

11.1 Disclosure harmful to personal privacy (FOIP; Section 17) – Labour

# 12. ADJOURNMENT