

AGENDA Regular Council Meeting

6:30 PM - Monday, November 6, 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 Organizational Meeting of Council held October 16, 2023
- 3.2 Minutes from the Regular Meeting of Council held October 16, 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 September 30, 2023
- 6.2 Payables Ending November 2, 2023 Cheque Register 052177 052295

7. BUSINESS

- 7.1 Reguest for Decision 2023 FCSSAA Annual Conference Attendee
- 7.2 Request for Decision Façade Improvement Grant Application Fox Creek Inn
- 7.3 Request for Decision PLS 120351 Application to Purchase Golf Course Residential & Airport Industrial
- 7.4 Request for Decision 2024 Reynold Mirth Richards & Farmer Municipal Law Seminar

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 Norman
- 9.6 Councillor Doran

10. CORRESPONDENCE

- 10.1 ATCO Christmas Reception Invitation
- 10.2 Heart River Housing Approved Minutes June 15, 2023
- 10.3 Heart River Housing Approved Minutes September 21, 2023
- 10.4 Regional Workforce Consultant Newsletter October 2023
- 10.5 CFYE Board Meeting Highlights October 19, 2023
- 10.6 CFYE Meeting Minutes Signed June 15, 2023
- 10.7 Brownlee Spring Synergy Luncheon
- 10.8 Business Support Network Meeting November 22, 2023 Do You Need Employees
- 10.9 Business Support Network Meeting November 29, 2023 Building Employee Resilience
- 10.10 Crescent Point D56 Notification Package Proposed Pipelines File E20706

11. CLOSED SESSION

NIL

12. ADJOURNMENT