



AGENDA

Regular Council Meeting

6:30 PM – Monday, November 27, 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 November 6, 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 Ending October 31, 2023

6.2 Statement of Capital Acquired and Applied (Unaudited) for the Period Ending October 31, 2023

6.3 Payables Ending November 23, 2023 – Cheque Register 052296 - 052393

6.4 Council Remuneration for the Period Ending October 31, 2023

7. BUSINESS

7.1 Support of Whitecourt Hospital – Mayor Gilmour

7.2 Thank You Letter for Whitecourt Hosting Evacuees – Mayor Gilmour

8. BYLAWS AND POLICIES

NIL

9. COUNCIL BUSINESS REPORTS

9.1 Mayor Gilmour

9.2 Councillor Hailes

9.3 Councillor Burrridge

9.4 Councillor Bainton

9.5 Councillor Norman

9.6 Councillor Doran

10. CORRESPONDENCE

- 10.1 Fox Creek Synergy Meeting Notes September 14, 2023
- 10.2 Heart River Housing Minutes October 19, 2023
- 10.3 Heart River Housing Organization Meeting Minutes November 16, 2023
- 10.4 Regional Workforce Consultant Newsletter November 2023
- 10.5 Email From MLA Martin Long's Office Regarding Follow-Up Of Ambulance Call Stats

11. CLOSED SESSION

- 11.1 Privileged Information (*FOIP; Section 27*) – *Legal*

12. MOTIONS ARISING FROM CLOSED SESSION

13. ADJOURNMENT