



# AGENDA

## Regular Council Meeting

6:30 PM – Monday, December 18, 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 Committee of the Whole Meeting held November 27, 2023

3.2 Minutes from the Regular Meeting of Council held November 27, 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 November 30, 2023

6.2 Statement of Capital Acquired and Applied (Unaudited) for the Period Ending November 30, 2023

6.3 Payables Ending December 14, 2023 – Cheque Register 052394 - 052492

6.4 Council Remuneration for the Period Ending November 30, 2023

### 7. BUSINESS

7.1 Request for Decision – Donation of Community Hall Rental - Filipino Community

7.2 Request for Decision – Appointment of a Deputy Director of Emergency Management

7.3 Request for Decision – Interim Operating Budget 2024

7.4 Request for Decision – 2024 Growing the North Conference & Resilience & Recovery Workshop Attendees

### 8. BYLAWS AND POLICIES

NIL

### 9. COUNCIL BUSINESS REPORTS

9.1 Mayor Gilmour

9.2 Councillor Hailes

9.3 Councillor Hudson

9.4 Councillor Bainton

9.5 Councillor Doran

## **10. CORRESPONDENCE**

- 10.1 Peace Library System Board Meeting November 25, 2023
- 10.2 Fox Creek BSN Steering Committee Minutes December 5, 2023
- 10.3 Regional Workforce Consultant Newsletter December 2023
- 10.4 Certificate of Appreciation RE Community Volunteer Income Tax Program
- 10.5 Letter from MLA Martin Long RE Fox Creek EMS Stats December 8, 2023
- 10.6 Pembina Pipeline to buy Enbridge's JV Interests Email December 14, 2023
- 10.7 Letter from Minister Todd Loewen RE FRIAA Grant December 8, 2023

## **11. ADJOURNMENT**