



# AGENDA

## Regular Council Meeting

6:30 PM – Monday, February 12 2024

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 January 22, 2024

**4. DELEGATIONS**

4.1 Fox Creek Food Bank Society

**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 February 8, 2024 – Cheque Register 052653 - 052757

6.2 Council Remuneration for the Period Ending January 31, 2024

**7. BUSINESS**

7.1 Request for Decision – Request for Funding – Fire Department - Structural Protection Trailer Upgrade

7.2 Request for Decision – Letter of Support – Alberta Fire Chiefs Association

7.3 Request for Decision – 2024 Economic Developers Alberta Conference

7.4 Request for Decision – 2024 FCM Annual Conference

7.5 Request for Decision – 2024 Municipal Census

**8. BYLAWS AND POLICIES**

NIL

**9. COUNCIL BUSINESS REPORTS**

9.1 Councillor Doran

9.2 Councillor Hailes

9.3 Councillor Norman

**10. CORRESPONDENCE**

10.1 Municipal Planning Commission Draft Meeting Minutes – January 18, 2024

10.2 Heart River Housing Meeting Minutes December 21, 2023

10.3 Community Futures Yellowhead East Meeting Minutes December 21, 2023

10.4 Community Futures Yellowhead East Draft Meeting Minutes – January 18, 2024

**11. CLOSED SESSION**

- 11.1 Disclosure harmful to the business interests of a third party (*FOIP; Section 16*) –  
*Commercial*

**12. MOTIONS ARISING FROM CLOSED SESSION**

**13. ADJOURNMENT**