



# AGENDA

## Regular Council Meeting

6:30 PM – Tuesday, April 2, 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 March 11, 2024

**4. DELEGATIONS**

4.1 Community Futures Yellowhead East

**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 February 29, 2024

6.2 Statement of Capital Acquired and Applied (Unaudited) for the Period Ending February 29, 2024

6.3 Payables Ending March 22, 2024 – Cheque Register 052843 - 052919

**7. BUSINESS**

7.1 Request for Decision – Reschedule June 3, 2024 Regular Meeting of Council

7.2 Request for Decision – Community Resource Centre Office Closure April 22 & 23, 2024

7.3 Request for Decision – Request for Support – Courageous Companions K9

7.4 Request for Decision – 2024 Town Flowers

7.5 Request for Decision – Municipal Census with Shadow Population Count

7.6 Request for Decision – FRIAA Grant Application

7.7 Request for Decision – 2024 Operating Budget and 3 Year Plan

7.8 Request for Decision – 2024 Capital Budget

**8. BYLAWS AND POLICIES**

NIL

**9. COUNCIL BUSINESS REPORTS**

9.1 Mayor Gilmour

9.2 Councillor Bainton

9.3 Councillor Burrridge

9.4 Councillor Doran

9.5 Councillor Hailes

9.6 Councillor Hudson

9.7 Councillor Norman

## **10. CORRESPONDENCE**

- 10.1 Mighty Peace Watershed Alliance Newsletter March 2024
- 10.2 Northern Alberta Elected Leaders Draft Meeting Minutes March 8, 2024
- 10.3 Regional Workforce Consultant Newsletter March 2024 Edition
- 10.4 Letter from Municipal Affairs RE Provincial Education Requisition Credit Program Extension
- 10.5 Letter from Municipal Affairs RE Assessment Model Review
- 10.6 Letter from Minister Todd Loewen RE 2024 Wildfire Season
- 10.7 Email response from Minister of Health RE Health Care in Fox Creek
- 10.8 Community Futures Yellowhead East Meeting Minutes February 15, 2024

## **11. CLOSED SESSION**

NIL

## **12. ADJOURNMENT**