



# AGENDA

## Regular Council Meeting

6:30 PM – Monday, October 7, 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 September 9, 2024

**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 August 31, 2024

6.2 Statement of Capital Acquired and Applied (Unaudited) for the Period Ending August 31, 2024

6.3 Payables Ending September 23, 2024 – Cheque Register 053553 - 053662

6.4 Council Remuneration for the Period Ending August 31, 2024

**7. BUSINESS**

7.1 Request for Decision – North Road Lands – Liquid Force

7.2 Request for Decision – Request for Letter to Minister of Affordability and Utilities RE Electricity Distribution Rates

**8. BYLAWS AND POLICIES**

NIL

**9. COUNCIL BUSINESS REPORTS**

9.1 Mayor Gilmour

9.2 Councillor Bainton

9.3 Councillor Burridge

9.4 Councillor Doran

9.5 Councillor Hailes

9.6 Councillor Hudson

## **10. CORRESPONDENCE**

- 10.1 Regional Workforce Consultant Newsletter – September 2024
- 10.2 Letter to Minister of Health RE Town of Fox Creek Hospital Concerns
- 10.3 Government of Alberta – Renewables Reclamation Security Engagement Information

## **11. CLOSED SESSION**

- 11.1 Disclosure harmful to the business interests of a third party (*FOIP; Section 16*) – *Commercial*
- 11.2 Disclosure harmful to the business interests of a third party (*FOIP; Section 16*) – *Commercial*
- 11.3 Disclosure harmful to intergovernmental relations (*FOIP; Section 21*) – *Commercial*
- 11.4 Confidential Evaluations (*FOIP; Section 19*) – *Commercial*
- 11.5 Disclosure harmful to personal privacy (*FOIP; Section 17*) – *Labour*
- 11.6 Disclosure harmful to personal privacy (*FOIP; Section 17*) – *Labour*

## **12. MOTIONS ARISING FROM CLOSED SESSION**

## **13. ADJOURNMENT**