



AGENDA

Organizational Council Meeting

6:00 PM – Monday, October 21, 2024

Fox Creek Greenview Protective Services Building – Upstairs Training Room/Zoom

1. **CALL TO ORDER**
2. **ADOPTION OF THE AGENDA**
3. **CONFIRM DEPUTY MAYOR APPOINTMENT TERMS**
 - 3.1 Request for Decision – Deputy Mayor Appointment Terms
4. **SETTING REGULAR MEETING DATES, TIME, AND PLACE**
 - 4.1 Request for Decision – 2024-2025 Council Meeting Schedule
5. **BYLAWS AND POLICIES**
 - 5.1 Request for Decision – 882-2024 – Operating Line of Borrowing Bylaw
 - 5.2 Request for Decision – PO79-2020 – Council Committees
6. **APPOINTMENT OF SIGNING AUTHORITIES**
 - 6.1 Request for Decision – Appointment of an Assessor
 - 6.2 Request for Decision – Appointment of a Financial Institution
 - 6.3 Request for Decision – Appointment of an Auditor
7. **APPOINTMENTS TO BOARDS AND COMMITTEES**
 - 7.1 Request for Decision – Appointments to Boards and Committees
8. **ADJOURNMENT**



AGENDA

Regular Council Meeting

6:30 PM – Monday, October 21, 2024

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 October 7, 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 Payables Ending October 10, 2024 – Cheque Register 053663 - 053750

6.2 Council Remuneration for the Period Ending September 30, 2024

7. BUSINESS

7.1 Request for Decision – Request for Funds – Lumberjack Competition Event

7.2 Request for Decision – North Road Lands - Liquid Force

7.3 Request for Decision – Hosting a Gord Bamford Concert

7.4 Request for Decision – Metis Week Flag Raising

8. BYLAWS AND POLICIES

NIL

9. COUNCIL BUSINESS REPORTS

9.1 Councillor Burridge

9.2 Councillor Norman

10. CORRESPONDENCE

10.1 Heart River Housing Approved Meeting Minutes June 19, 2024

10.2 Challenges Facing FCSS September 2024 Summary

10.3 Municipal Planning Commission Draft Meeting Minutes October 8, 2024

11. CLOSED SESSION

11.1 Disclosure harmful to personal privacy (*FOIP; Section 17*) – Labour

11.2 Disclosure harmful to personal privacy (*FOIP; Section 17*) – Labour

12. MOTIONS ARISING FROM CLOSED SESSION

13. ADJOURNMENT