



# AGENDA

## Regular Council Meeting

6:30 PM – Monday, December 9, 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 November 18, 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 October 31, 2024

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

6.3 Payables Ending November 28, 2024 – Cheque Register 053871 - 053943

### 7. BUSINESS

7.1 Request for Decision – Brownlee Emerging Trends In Municipal Law Seminar Attendee

7.2 Request for Decision – Donation of Community Hall Rental – Filipino Community

7.3 Request for Decision – Request for Support Community Futures Regional Investment Attraction Marketing Strategy

7.4 Request for Decision – Request for Support Through Battery Collection – Fox Creek School

7.5 Request for Decision – Request for Support - Fox Creek Historical Association

7.6 Request for Decision – 2025 Growing the North Conference Attendee(s)

7.7 Request for Decision – 2024/2025 Fox Creek Municipal Library Board Appointment

7.8 Request for Decision - Request for Motion – FRIAA Grant Application – Inter-Agency Project 2024 (FFP-24-40)

7.9 Request for Decision - Request for Motion – FRIAA Grant Application – Vegetation Management Plan Part 2 2024 (EOI-24-16)

7.10 Request for Decision – Request for Support – PWHL Takeover Tour

7.11 Request for Decision – Request for Support – Maskwa Medical Center

7.12 Request for Decision – Request for the Removal of the Mesh Safety Netting - Fox Creek Greenview Multiplex Arena

### 8. BYLAWS AND POLICIES

8.1 Municipal Election Bylaw 857-2021-A01

8.2 PO82-2022 Council Remuneration & Allowance Policy

**9. COUNCIL BUSINESS REPORTS**

- 9.1 Mayor Gilmour
- 9.2 Councillor Hailes
- 9.3 Councillor Norman

**10. CORRESPONDENCE**

- 10.1 Regional Workforce Consultant Newsletter November 2024
- 10.2 RCMP Q2 2024 Fox Creek Provincial Report
- 10.3 Northern Gateway School Trustee Bylaw for Ward Adjustments
- 10.4 Heart River Housing Approved Minutes October 23, 2024
- 10.5 RhPAP December 2024 Update
- 10.6 Email from Maskaw Medical Center RE Town of Fox Creek Letter of Support

**11. CLOSED SESSION**

NIL

**12. ADJOURNMENT**