AGENDA
Regular Council Meeting
6:30 PM – Monday, January 13, 2025
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 December 9, 2024
   3.2   Minutes from the Special Meeting of Council held December 19, 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 November 30, 2024
   6.2   Statement of Capital Acquired and Applied (Unaudited) for the Period Ending November 30, 2024
   6.3   Payables Ending January 2, 2025 – Cheque Register 053944 – 054024
   6.4   Council Remuneration for the Period Ending November 30, 2024

7. **BUSINESS**
   7.1   Request for Decision – Water Management in Alberta's Boreal 2025 Event
   7.2   Request for Decision – 2025 Library Board Appointments
   7.3   Request for Decision – 2025 Greenview Waste Management Commission Appointment
   7.4   Request for Decision – 2025 Alberta Rural Education Symposium
   7.5   Request for Decision – 2025 Alberta CARE Spring Seminar

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
   9.7   Councillor Norman

10. CORRESPONDENCE

    10.1   Mighty Peace Watershed Alliance Newsletter November 2024

    10.2   Regional Workforce Consultant Newsletter December 2024

    10.3   Letter Response from Minister of Immigration RE Concerns Proposed Decrease in Immigration

    10.4   Letter from the Minister of Health RE Support of the Maskwa Center

    10.5   Heart River Housing Approved Organization Meeting Minutes November 21, 2024

    10.6   Heart River Housing Approved Meeting Minutes November 21, 2024

11. CLOSED SESSION

    11.1   Disclosure Harmful to Intergovernmental Relations *(FOIP; Section 21)*

12. MOTIONS ARISING FROM CLOSED SESSION

13. ADJOURNMENT