



AGENDA

Regular Council Meeting

6:30 PM – Monday, February 3, 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 January 13, 2025
- 3.2 Minutes from the Special Meeting of Council held January 22, 2025
- 3.3 Minutes from the Committee of the Whole Meeting held January 22, 2025

4. DELEGATIONS

NIL

5. STAFF REPORTS

- 5.1 Community Services
- 5.2 Recreation
- 5.3 Chief Administrative Officer

6. FINANCIAL REPORTS

NIL

7. BUSINESS

- 7.1 Request for Decision – 2025 Spring Municipal Leaders Caucus
- 7.2 Request for Decision – 2025 Library Board Appointment
- 7.3 Request for Decision – 2025 Municipal Election Resolutions
- 7.4 Request for Decision – Administration Office Closure
- 7.5 Mycological Research Project Presentation

8. BYLAWS AND POLICIES

NIL

9. COUNCIL BUSINESS REPORTS

- 9.1 Mayor Gilmour
- 9.2 Councillor Burridge
- 9.3 Councillor Doran
- 9.4 Councillor Hailes
- 9.5 Councillor Hudson
- 9.6 Councillor Norman

10. CORRESPONDENCE

- 10.1 Northern Alberta Elected Leaders Meeting Minutes November 8, 2024
- 10.2 Regional Workforce Consultant Newsletter January 2025
- 10.3 Courageous Companions Thank You
- 10.4 Municipal Planning Commission Unapproved Meeting Minutes January 15, 2025
- 10.5 Letter from Minister Todd Loewen RE FRIAA Fireguard Project

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*) – *Labour*

12. MOTIONS ARISING FROM CLOSED SESSION

13. ADJOURNMENT