

Council Agenda
TUESDAY, June 23, 2020
5:00 p.m.

- A. Call to Order**
- B. Adoption of Agenda**
1. June 23, 2020 Regular Council Meeting (attachment)
- C. Approval of Minutes**
1. Tuesday, June 9, 2020 Regular Council Meeting Minutes (attachment)
- D. Business Arising Out of the Minutes**
1. Revised Manager of Agricultural Services Policy ASB-13 (attachment)

2. Agricultural Service Board
- Approval of February 27, 2020 Meeting Minutes (attachment)

3. 2020 Bridge Repairs & Other Work (attachment)
- E. Appointments**
5:15 p.m.
1. Long Valley Grazing Association
- Elk Island Park (attachment)
- F. Reports**
1. C.A.O.'s Report (attachment)
- G. Land Use/Planning/Subdivisions**
- H. Correspondence**
1. Peace Energy Cooperative
- Land Use Consideration for Solar Farm (attachment)

2. Amisk Hydroelectric Project Update (attachment)
- I. New Business**
1. Request for Decision – Beaver Dam Issues (attachment)

2. Request for Decision – Canamax Padsite Expansion on SW33-83-23-W5 (attachment)

3. Peace Region Economic Development Alliance
- Annual General Meeting Resolutions on Membership Fees (attachment)
- J. Information**
1. Water North Coalition
- May 21, 2020 Meeting Minutes (attachment)

2. All-Party Parliamentary Group to End Modern Slavery & Human Trafficking (attachment)

3. North Peace Housing Foundation
- June 3, 2020 Board Meeting Synopsis (attachment)

4. Alberta Municipal Affairs
- Letter re: Gas Tax Funding (attachment)

5. Peace River Aboriginal Interagency Committee
- May 19, 2020 Meeting Minutes (attachment)

6. Northern Sunrise County
- Letter re: Green Valley Provincial Park Designation (attachment)

- J. Information Continued**
- 7. Alberta Municipal Affairs
 - Re: Changes to Regional Services Commissions (attachment)

 - 8. Peace Library System
 - Regional Infographic 2019 (attachment)
- K. QUESTION PERIOD (10 minutes)**
- L. Confidential Items**
- 1. Personnel – FOIP Section 17
- M. Adjournment**