

**1.0 CALL TO ORDER**

**2.0 APPROVAL OF AGENDA**

**3.0 MINUTES**

**3.1 REGULAR MEETING HELD NOVEMBER 16, 2021**

Schedule A

**4.0 ACTION ITEMS:**

**4.1 CANCEL 50% OF 2021 TAXES – ALBERTA MUNICIPAL AFFAIRS & ALBERTA ENVIRONMENT AND PARKS**

Administration recommends that Council cancel property taxes in the amount of \$13,708.29, owed by Government of Alberta, in the name of Alberta Municipal Affairs and Alberta Environment and Parks.

Schedule B

**4.2 RATES & FEES BYLAW (BYLAW NO. 12-2021)**

Administration recommends that Council consider 3 readings of the Rates and Fees Bylaw No. 12-2021.

Schedule C

**4.3 2022 MEMBER-AT-LARGE APPOINTMENTS TO COUNCIL COMMITTEES**

Administration recommends that Council pass a separate resolution for each committee, appointing the appropriate number of public members.

Schedule D

**4.4 PROPERTY TAXES – REQUEST TO CANCEL TAXES**

Administration recommends that Council consider the request to cancel or reduce property taxes on tax roll # 538121003.

Schedule E

**4.5 INCAMERA**

**4.5.1 Offer to Purchase – FOIPP Sec. 24 Advice from Officials and FOIPP Sec. 27 Privileged information**

**4.5.2 Genesis Reciprocal Insurance Exchange – FOIPP Sec. 24 Advice from Officials**

**5.0 REPORTS**

**5.1 COUNTY MANAGER REPORT**

Administration recommends that Council accept the County Manager's report for information.

Schedule F

**5.2 PUBLIC WORKS REPORT**

**(9:15 a.m.)**

Administration recommends that Council accept the Director of Infrastructure's report for information.

Schedule G

**5.3 COUNCILLOR REPORTS**

**6.0 INFORMATION ITEMS:**

- 6.1 Letter from Library Association of Alberta Re: Letter of Introduction** – dated November 15, 2021  
Schedule H
- 6.2 Letter from Minister of Municipal Affairs Re: Congratulations on Election** – dated November 10, 2021  
Schedule I
- 6.3 Email from Whitecourt Fish & Game Association to West Yellowhead MLA Re: Cervid Hunting Preserves** – dated November 25, 2021  
Schedule J
- 6.4 Letter from City of Cold Lake to College of Physicians Re: Assessment Process for Physicians** – dated November 25, 2021  
Schedule K
- 6.5 MINUTES/HIGHLIGHTS**
- 6.5.1 FCSS Regular Board Meeting Minutes** – October 14, 2021  
Schedule L

**8.0 DELEGATIONS**

- 8.1 10:00 a.m. Elaine Dickie, Director – Barrhead Public Library – 2022 Budget Presentation**  
Schedule M
- 8.2 10:30 a.m. Marvin Neumann/Betty Paley – George Lake Flooding – Presentation**  
Schedule N
- 8.3 11:00 a.m. Christina Zardo, Project Manager – Presentation on behalf of Food Cycle Science Corporation – Impact Canada & Food Cycler Pilot Program**  
Schedule O1 and O2
- 8.4 11:30 a.m. Fire Chief Gary Hove - Barrhead Regional Fire Services - Quarterly Report**  
Schedule P
- 8.5 11:45 a.m. Karen Gariepy – Executive Director FCSS – 2022 Budget Presentation**  
Schedule Q

**9.0 ADJOURNMENT**