

January 14, 2025

AGENDA OF A MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, TO BE HELD IN THE COUNCIL CHAMBERS, THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136 MUNICIPAL OFFICE, FAIRVIEW, ALBERTA, AT 9:00 A.M. ON JANUARY 14, 2025.

- 9:00 a.m.
1. CALL TO ORDER
 2. ADOPTION OF AGENDA
 3. ADOPTION OF MINUTES
 - * A. Council Meeting Minutes – December 17, 2024
 - * B. Special Council Meeting Minutes – December 17, 2024
 4. FINANCE
- PUBLIC HEARING – MDP ADOPTING BYLAW
5. STAFF REPORTS
 - * A. Chief Administrative Officer Report
 - * B. Director of Public Works Report
 6. COUNCILLOR CONCERNS
- 10:00 a.m.
7. DELEGATIONS
 - * A. RCMP – Annual Update
 8. DEVELOPMENT & SUBDIVISIONS
 9. COMMITTEE/BOARD REPORTS
 - * A. Reports
 10. OLD BUSINESS
 - A. Pending Report – December 17, 2024
 11. NEW BUSINESS
 - * A. Sponsorship Request – Veterans News
 - * B. Appointment of Chief Administrative Officer
 - * C. Proposed Amendment to *Species at Risk Act* – Invitation to Comment
 - * D. 2024 PERC and DIRC Program Application
 - * E. Delegation – RCMP
 - * F. Meeting Invitation – Minister of Municipal Affairs (2025 RMA Spring Convention)
 - * G. E.E. Oliver Joint Maintenance/Operation/Usage Agreement
 12. INFORMATION ITEMS
 - * A. Correspondence from the Town of Fairview re: Changes to Committee/Board Appointments
 13. NEXT MEETING
 - A. January 28, 2025
 14. CLOSED SESSION
 - A. Closed per Section 17 of the *Freedom of Information and Protection of Privacy Act*, R.S.A. 2000, C. F-25 – Disclosure Harmful to Personal Privacy
 15. Adjournment
-

Attend Electronically: <https://us06web.zoom.us/j/9132361715?pwd=ajU4aHY5QzN0N3JTZnAyL2tBVDVmQT09>
Attend by Phone (long distance charges may apply): 1-587-328-1099

Meeting ID: 913 236 1715

PIN: 123456