



REGULAR COUNCIL MEETING

AGENDA

Thursday, December 15, 2022 4:00PM

CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Regular Council Meeting minutes November 17, 2022

NEW BUSINESS:

1. [2023 Interim Operating Budget & Equalized Assessment](#)
2. [Flagstaff Healthcare Attraction & Retention Funding Request](#)
3. [Charitable Donations Policy 2022-04](#)
4. [Social Media Policy 2022-05](#)
5. [Communication and Media Policy 2022-06](#)
6. [Record Management and Retention 2022-07](#)
7. [Garbage Rate Policy 2022-12](#)
5. [Property Damage or Injury Policy 2022-13](#)
6. Employee recognition
7. Committee Members-Addition

DISCUSSION:

1. [Canada Summer Jobs](#)
2. [Snow Removal Policy](#) & [Sedgewick Snow-Removal-Policy](#)

CORRESPONDENCE:

1. [Flagstaff Waste Potential Plastic Recycling Opportunity](#)
2. [Flagstaff Waste Draft Org Meeting Minutes](#)
3. [Flagstaff Waste Draft Regular Meeting Minutes](#)
4. [Letter from Minister of Public Safety and Emergency Services](#)
5. [FRESS Muni Audited Numbers and Budgetary Cap](#)
6. [FRESS Meeting Minutes November 24, 2022](#)
7. [FRESS Regional Manager Board Report](#)
8. [FRESS Schedule F Master Agreement](#)
9. [FRHG Minutes October 4, 2022](#)
10. [FRHG-Alliance Requisition 2023](#)
11. [Alliance United Church Update](#)
12. [Arena Board minutes](#)
13. [ABMunis Proposal for LGFF Allocation-Presentation](#)
14. [ABMunis Proposal for LGFF Allocation-Report](#)
15. [FFCS December Interagency Minutes](#)
16. [Flagstaff Healthcare Attraction & Retention Terms of reference](#)
17. [Flagstaff healthcare Attraction & Retention 2023 Proposed Projects](#)
18. [The Bethany Group Annual Report 2021](#)
19. [MSI Allocation Estimates 2023](#)

REPORTS:

1. CAO Report
 - a) [ATCO Franchise Fee](#)
 - b) [Revenue vs Expenses](#)
2. Public Works Report
 - a)
3. Finances
 - a) Cheque Listing: [Attached](#)
 - b) Bank balance: Chequing \$160,173.25 Savings \$152,981.62 Interest earned \$47.97

COMMITTEE REPORTS:

Leslie Ganshirt
Denise Nychporuk