#### **AGENDA**

# REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF LONGVIEW In the Province of Alberta, held on Tuesday, November 17, 2020 To be held in the Longview Community Hall at 6:30 p.m.

## 1.0 CALL TO ORDER

## 2.0 AGENDA

## 3.0 **DELEGATIONS**

A request to attend a Council meeting or have a topic discussed at a Council meeting must be received by the Village of Longview administration no later than 3:00 p.m. on a business day at least five (5) days immediately preceding the meeting at which it is to be presented.

## 4.0 CORRESPONDENCE FROM RESIDENTS

#### 5.0 MINUTES

- 5.1 Minutes of Organizational Meeting Oct 20, 20
- 5.2 Minutes Regular Council Meeting Oct 20, 2020
- 5.3 Minutes MPC Oct 22, 2020
- 5.4 Minutes of Special Meeting FCSS Oct 22, 2020
- 5.5 Minutes of Committee of the Whole November 4, 2020

## 6.0 ACTION ITEM REPORT

6.1 Action Item Report – from COW November 4<sup>th</sup> 2020

#### 7.0 **REPORTS**

- 7.1 CAO Report -
- 7.2 Public Works Report Oct 16-Nov 15
- 7.3 Council Reports

## 8.0 FINANCIAL REPORTING

- 8.1 Bank Reconciliation
- 8.2 Accounts Payable Cheque Register October
- 8.3 YTD Budget to Actual Revenue & Expenses

## 9.0 QUESTION PERIOD

An opportunity for the public to ask a question about something on the current agenda.

## 10.0 BYLAWS

- 10.1 Bylaw 430-20 Council Remuneration 3<sup>rd</sup> Reading
- 10.2 Bylaw 432-20 2021 Fees & Fines Bylaw

## 11.0 BUSINESS

- 11.1 RFD Christmas Office Hours
- 11.2 RFD Historical Photo Board in Hall
- 11.3 RFD Accounts Receivable Write-down

## 12.0 CORRESPONDENCE

## 13.0 CLOSE MEETING

- (a) FOIP Regulation 18(1)(c) a proposed or pending acquisition or disposition of property by or for a public body,
- (b) FOIP Regulation 18(1)(e) litigation or potential litigation, including matters before administrative tribunals affecting the local public body

Section 197(2) of the Municipal Government Act specifies that a council may close all or part of a meeting to the public if a matter to be discussed is within one of the exceptions to disclosure in Division 2 of Part 1 of FOIPP. No bylaw or resolution can be passed at an in-camera meeting except a resolution to revert to the council meeting in public or to recess.

## 14.0 ADJOURNMENT