



**VILLAGE OF HYTHE REGULAR COUNCIL MEETING TO BE
HELD **MONDAY, AUGUST 31, 2020 AT 5:00 PM**
MEETING LOCATION: THE GLAS HOUSE MEETING ROOM**

AGENDA

1. Call Meeting to Order
2. Adopt Meeting Agenda
3. Minutes of the August 17, 2020 Regular Council Meeting
4. Business Arising from the Minutes
5. Delegations: No Delegates
6. Operations Report - Update
7. Business & Information
 - a. Request for Decision: Borrowing Bylaw 559 – Fiber Optics Project
 - b. Request for Decision: ATCO Electric Franchise Fee Review
 - c. Request for Decision: Grande Prairie Regional Tourism Board Member Appointment
8. Correspondence
 - a. 2020 Stars of Alberta Volunteer Awards
9. Members Business and Meetings
10. Closed Session
 - a. Intermunicipal Document Review
 - b. Contract: Fiber Optics
11. Adjournment