



**VILLAGE OF HYTHE REGULAR COUNCIL MEETING
TO BE HELD MONDAY, JANUARY 20, 2020 AT 5:00 PM
MEETING LOCATION: THE GLASS HOUSE MEETING ROOM**

AGENDA

1. Call Meeting to Order
2. Adopt Meeting Agenda
3. Minutes of the January 6, 2019 Regular Council Meeting
4. Business Arising from the Minutes
5. Delegations:
ATCO Electric – Franchise Agreement Renewal
Shelley Abram, Customer Sales Representative, Grande Prairie
6. Financial Report – to be distributed
7. Business & Information
 - a. Appointment to Grande Prairie Regional Tourism Committee – Request for Decision
 - b. Hythe Memorial Arena – Historic Designation Update (Verbal)
 - c. 2020 – 20 Municipal Education Webinar Series – Request for Decision
 - d. Spray Park Presentation – Request for Decision
8. Correspondence
 - a. Minister of Municipal Affairs – Assessment Models for 2020 Tax Year
 - b. Northern Sports Excellence Awards Nominations
 - c. Reading File – to be provided
9. Members Business and Meetings
10. In-Camera
 - a. Contracts
 - i. ICF
 - ii. Fiber Optics
11. Adjournment