



**VILLAGE OF HYTHE REGULAR COUNCIL MEETING
TO BE HELD MONDAY, JANUARY 6, 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 December 16, 2019 Regular Council Meeting
4. Business Arising from the Minutes
5. Delegations
 - Faris Atkinson, Hythe Memorial Garden
6. Operations Report – to be distributed
7. Business & Information
 - a. South Peace Physician Attraction and Retention Committee (SPPARC) – Member Appointment
 - b. Family and Community Support Services Funding Agreement – Alberta Government
 - c. Peace Library System – 2020 Per Capita Cost
 - d. County Enforcement Services – November and December 2019 Reports
 - e. County of Grande Prairie Peace Officer Services Agreement – Temporary Reduction of Service
 - f. Nominations for Passionate Heart Awards and Request for Decision re Sponsorship
8. Correspondence
 - a. Alberta Capital Finance Authority
 - b. Minister of Environment – Honorable Tyler Shandro
 - c. County of Grande Prairie – Intermunicipal Collaboration Framework
 - d. County of Grande Prairie Media Release – Clairmont Area Structure Planning
9. Members Business and Meetings
10. In-Camera
 - a. Contracts
 - i. ICF
 - ii. Fiber Optics
11. Adjournment