



**VILLAGE OF HYTHE REGULAR COUNCIL MEETING TO BE HELD
MONDAY, NOVEMBER 2, 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 October 19, 2020 Regular Council Meeting
4. Business Arising from the Minutes
5. Delegations:
 - a. Beairsto & Associates – Contracts Closed Session 5:30 PM
 - b. Richard Smith, Tirecraft 7:00 PM
6. Operations Report
 - a. Newsletter Draft for Review
7. Business & Information
 - a. Request for Decision: Hythe Municipal Library Memorandum of Agreement
 - b. Request for Decision: Human Resources Policy Update
 - c. Request for Decision: Snow Removal Policy Update
 - d. Plan to Address Homelessness
8. Correspondence
 - a. Beaverlodge RCMP Detachment Report
 - b. Minister of Municipal Affairs, Honorable Tracy Allard
 - c. Premier of Alberta, Honorable Jason Kenny
9. Members Business and Meetings
10. Closed Session
 - a. Contracts
 - i. Fiber Optics
 - ii. Systems
 - b. Human Resources
 - c. Land
11. Adjournment