



**VILLAGE OF HYTHE REGULAR COUNCIL MEETING TO BE HELD  
MONDAY, OCTOBER 5, 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 5, 2020 Regular Council Meeting
4. Business Arising from the Minutes
5. Delegations:
  - a. Hythe Cemetery Committee, Debbie Balderston 5:00 PM
6. Operations Report (to be provided)
7. Business & Information
  - a. Request for Decision: Application to Alberta Capital Finance for Fiber Optics Borrowing
  - b. Request for Decision: Outdated Bylaws to be Archived
  - c. Request for Decision: Office Renovation Update (to be provided)
8. Correspondence
  - a. County Enforcement Report
  - b. CN In Your Community – 2020
  - c. SPARKED – National Child Day
  - d. KALiNA – Kalina Distributed Power Preliminary Site Investigation
  - e. Reading File
9. Members Business and Meetings
10. Closed Session
  - a. Intermunicipal Document Review
  - b. Contracts
  - c. Human Resources
    - i. Positions Review
11. Adjournment