



**VILLAGE OF HYTHE REGULAR COUNCIL MEETING TO BE
HELD **MONDAY, SEPTEMBER 21, 2020 AT 5:00 PM**
MEETING LOCATION: THE GLAS HOUSE MEETING ROOM**

AGENDA

1. Call Meeting to Order
2. Adopt Meeting Agenda **Additions noted and highlighted below**
3. Minutes of the August 31, 2020 Regular Council Meeting
4. Business Arising from the Minutes
5. Delegations: No Delegates
6. Operations Report (to be provided)
7. Business & Information
 - a. Request for Decision: Grande Prairie Regional Tourism Membership
 - b. Request for Decision: Declared Value Endorsement re Old Pool Insurance (to be provided)
 - c. Request for Decision: Public Auction (to be provided)
 - d. Request for Decision: Occupational Health & Safety Program
8. Correspondence
 - a. Alberta Counsel – Open Letter re Stollery Children’s Hospital
 - b. AUMA Convention – Virtual 2020 – **Award Letter**
 - c. **Peace Library System – Board Meeting Highlights**
 - d. **County Enforcement Report**
9. Members Business and Meetings
10. Closed Session
 - a. Intermunicipal Document Review
 - b. Contract: Fiber Optics
 - c. Human Resources
11. Adjournment