

# TOWN OF BONNYVILLE COUNCIL MEETING TOWN HALL Tuesday, November 26, 2019 6:00 P.M. AGENDA

### 1. Call to Order

# 2. Adoption of Agenda

### 3. Adoption of Minutes

a) Council Meeting Minutes - November 5, 2019

### 4. Finance

- a) Request for Decision October 2019 Financial Report Operating
- b) Request for Decision October Financial Report Capital
- c) Request for Decision October Bank Reconciliation

## Budget

- a) Request for Decision 2020 Operational Budget
- b) Request for Decision 2020 Capital Budget Draft II

#### 6. **Business**

- a) Request for Decision Family Resource Network Expression of Interest
- b) Request for Decision Cancellation of December 24, 2019 Regular Council Meeting
- c) Request for Decision Policy No. 19-AD-076 Public Meeting Broadcasting Policy
- d) Discussion Regional Partnership with M.D. on Economic Development Councillor Brosseau will speak to this.
- e) Letter of Support M.D. of Bonnyville CARES Application Develop an Economic Development Strategy

### 7. Committee Reports

### 8. Correspondence and Information

- a) Bonnyville Native Friendship Centre Christmas Dinner Volunteers (2)
- b) Imperial Cold Lake Neighbour Night November 28, 2019
- c) Santa Claus Parade 2019 December 7, 2019

### 9. Questions

#### 10. In Camera

- a) Legal FOIP Sections (16), (24) & (27)
- b) Legal FOIP Sections (16), (17) & (27)

# 11. Adjournment