



COUNCIL MEETING AGENDA

Regular Meeting of the Council of the Village of Rycroft held in the Village Office at 6:30 pm, Tuesday December 17, 2019.

1. Call to Order
2. Adoption of Agenda
3. Adoption of Previous Meeting Minutes
 - 3.1. Minutes from the December 4, 2019 Regular Council Meeting
 - 3.2. Minutes from the December 4, 2019 Public Hearing
4. Public Hearings
5. Delegations
6. CAO Report
 - 6.1. CAO Report, Action Item List, Calendar, Council Strategic Priorities Chart
 - Capital Project Truck Fill Upgrade Final Cost Report
7. Councillor Reports
8. Previous Business
9. New Business
 - 9.1. Alberta Community Resilience Program Closure
 - 9.2. Early Childhood Education G5 Meeting Recommendations and Ask
 - 9.3. RMRF Municipal Law Seminar in Grande Prairie February 2020
 - 9.4. City of Grande Prairie Email and Letter to NAEL Members RE Liquefied Natural Gas Export
10. Correspondence Items
 - 10.1. Peace Library Systems Board Meeting Highlights November 30, 2019
 - 10.2. Rycroft Library Board Meeting Minutes December 3, 2019
 - 10.3. Minister of Municipal Affairs RE Municipal Sustainability Funding
 - 10.4. Central Peace Waste Management Commission Draft Meeting Minutes December 6 19
 - 10.5. Saddle Hills County Letter to Government of Alberta RE Broadband Internet
11. Closed Meeting
12. Adjournment