

AGENDA
TOWN OF SEXSMITH-COMMITTEE OF THE WHOLE MEETING
COUNCIL CHAMBERS – 9927-100 STREET
MONDAY APRIL 8, 2024 @ 6:30 P.M.

ADOPTION OF AGENDA

CURRENT STRATEGIES

- 1. COMMUNITY PROFILE: Rebranding (Grant Dependent)**
- 2. DESIGN STANDARDS & LAND USE BYLAW: Review (Grant Dependent)**
- 3. FACILITY TASK FORCE: Multi Use Facility**

DELEGATION

1. Peace Wapiti School Public School Division – JUPA
Joint Use Planning Agreement (Bob Stewart, Lori Grant & Dale Crane)
(CONFIRMED for April 8th) requesting board to talk about role of board, school versus board responsibilities for better understanding, how much are our community groups using school facilities, include JUPA agreement in the background for Council.
2. South Peace Regional Archives & Museum Society –
Ellyn Vandekerkhove, Lynda Drysdale, Sharon Ophus and Jim Shannon **(CONFIRMED for April 8th) Museum is presenting budget information as well.**

EMERGENT TOPICS

CURRENT TOPICS

ADMIN TOPICS

COUNCIL TOPICS

1. GBF Rink Potential Upgrades – Councillor Bohning Res. 233-06-23
2. Public Works Week – PW staff enjoy the staff lunch at Public Works during Public Works Week and would like to keep the status quo. Council would like to discuss ideas. Discussed with Council in brief during Town Manager report February 20th. And at Management Meeting with Public Works Superintendent.
3. Breakdown of Councillor Monthly Discretionary and Honorarium Pay Shown Separately – Councillor Black Res. 073-02-24
4. TRAVIS Agreement – Should the Town be collecting permit fees?

CLOSED SESSION

POTENTIAL ITEMS FOR

FUTURE AGENDA

ROUND TABLE

ADJOURNMENT