### AGENDA TOWN OF SEXSMITH-REGULAR COUNCIL MEETING COUNCIL CHAMBERS – 9927-100 STREET MONDAY, MARCH 18, 2024 6:30 P.M.

## **ADOPTION OF AGENDA**

# **EMERGENT ITEMS**

#### **PUBLIC SESSION**

#### DELEGATION

ADOPTION OF MINUTES	<ol> <li>March 4, 2024 Regular Council Meeting Minutes</li> <li>March 11, 2024 Committee of the Whole</li> </ol>
BUSINESS ARISING	<ol> <li>Public Works and Fire Department Job Descriptions</li> <li>OHV Allowance in Town</li> <li>Recreational Use of Stormwater Ponds</li> <li>Invisible Dog Fence</li> <li>Recycle Bins Cost</li> <li>Amendment to Policy 4.11 on Staff and Council Apparel Budget.</li> </ol>
NEW BUSINESS	<ol> <li>"Just Desserts" Volunteer Appreciation Celebration April 17, 2024</li> <li>Dedicated Unspent Reserve Funds from 2023</li> <li>Speed Limits Downtown and near Community Centre</li> <li>Request to Cancel March 25, 2024 Corporate Services Meeting</li> <li>Grants to Organizations 1<sup>st</sup> Intake 2024</li> <li>Policies on Tax Information Release and Penalties</li> <li>Request to Refund a Portion of Tax</li> <li>Sick Leave Policy 5.19</li> </ol>
TOWN MANAGER REPORT	1. Town Manager Report & Action List
CLOSED SESSION	1. Personnel – Medical Leave Wage Top Up Request – FOIP Section 17(4)(a)
FINANCIAL REPORTS	1. Quarterly Financial Report (Next Report April 2024)
INFORMATION ITEMS	<ol> <li>Letter from Honourable Ric Mclver, Minister of Municipal Affairs, February 29, 2024</li> <li>Grande Spirit Foundation Invitation to Fundraising Dinner</li> <li>County of Grande Prairie Council Highlights, March 11, 2024</li> <li>County of Grande Prairie Committee of the Whole Highlights, March 5, 2024</li> <li>Sexsmith Library Board Report 2023</li> </ol>

### COMMITTEE REPORTS

Council Reports
 Department Reports (Next Reports April 2<sup>nd</sup>, 2024)

## **ROUND TABLE**

# ADJOURNMENT

Join Zoom Meeting https://us02web.zoom.us/j/6192465916?pwd=a25reGJmMmtWdkQ1MlhTclNha1JTZz09

Meeting ID: 619 246 5916 Passcode: 12345