## AGENDA TOWN OF SEXSMITH-REGULAR COUNCIL MEETING MONDAY OCTOBER 2, 2017 6:30 P.M.

## ADOPTION OF AGENDA

PUBLIC SESSION	
DELEGATION	1. Melody Sample- Sexsmith Wellness Coalition (Results of Farmers Market Analysis)
ADOPTION OF MINUTES	<ol> <li>Regular Council Meeting Minutes – September 18, 2017</li> <li>Special Council Meeting Minutes – September 25, 2017</li> </ol>
BUSINESS ARISING	<ol> <li>Letter from Minister of Health - GIS</li> <li>Community Centre Board – Youth Council Space</li> <li>Representation on Committees and Boards</li> <li>Bylaw No. 952 – Rezoning of Lot 5, Block 1, Plan 1721543</li> </ol>
NEW BUSINESS	<ol> <li>Capital Assistance Grant for the Arena</li> <li>Growing the North</li> <li>Chamber of Commerce Signage Proposal</li> <li>Planning Consultant</li> </ol>
FINANCIAL REPORTS	1. Quarterly Operating Budget Report
INFORMATION ITEMS	<ol> <li>Tri Municipal Partnership – Water</li> <li>Letter of Support from COGP for Resilience Grant Funding</li> <li>Minister's Awards for Excellence in Public Library Service</li> <li>Chris Warkentin, MP – News Release</li> <li>County of Grande Prairie Council Highlights</li> <li>On Point Adventures</li> <li>Buying Groups under the Canadian FTA</li> <li>Big Hearts for Big Kids – 2018 Sponsorship Invite</li> <li>TransCanada Public Awareness Information</li> <li>Letter from Former Councillor Nicole Cooke</li> </ol>
COMMITTEE REPORTS	<ol> <li>Department Reports</li> <li>Grande Prairie Sport Council –September 11, 2017</li> <li>FCSS Minutes September 19, 2017</li> <li>Peace Library System Board Meeting –September 16, 2017</li> <li>Joint Recreation Master Plan Notes- September 20, 2017</li> <li>GPREP Planning and Coordinating –September 14, 2017</li> <li>GPEP Regional Emergency Management–September 14, 2017</li> </ol>

TOWN MANAGER REPORT

1. Town Manager Report & Action List

**ROUND TABLE** 

STRATEGIC PLAN

1. Recommendation for Priority Item for next Agenda (maximum 10 minutes to discuss)

## ADJOURNMENT

Municipal Planning Commission meeting to follow if time allows.