AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
MONDAY OCTOBER 1, 2018 - FOLLOWING PUBLIC HEARING AT 6:30 PM

ADOPTION OF AGENDA

DELEGATION

PUBLIC SESSION

ADOPTION OF MINUTES 1. Regular Council Minutes – September 17, 2018

BUSINESS ARISING 1. Proposed Land Use Bylaw No. 971 2nd & 3rd Reading
2. Proposed Nuisance and Unsightly Premises Bylaw No. 967 3rd Reading
3. Proposed Consumption of Cannabis in Public Places Bylaw No. 964 2nd & 3rd Reading
4. Proposed Smoking and Vaping in Public Places Bylaw No. 965 3rd reading
5. Proposed Amending Business Bylaw No. 963 3rd Reading
6. Youth Council Update

NEW BUSINESS 1. Fees, Rates and Charges Bylaw No. 959
2. Phillip J. Currie Dinosaur Museum – Request for Support
3. Proposed Policy for Removal of Beaver Dams
4. Letter of Support Request - ACP Grant for IT Infrastructure
5. Discuss Potential Expansion of Campground
6. Committee & Board Listing

POTENTIAL ITEMS FOR FUTURE AGENDA

FINANCIAL REPORTS

INFORMATION ITEMS 1. Regional Local Government Leadership Forum
2. County of Grande Prairie Council Highlights, Sept. 24, 2018
3. County of Grande Prairie Council Highlights, Sept. 17, 2018
4. Leter from COGP, Alberta Community Resilience Program

COMMITTEE REPORTS 1. Department Reports
2. PREDA Minutes, September 21, 2018
3. Grande Prairie Regional Tourism, July 25, 2018
4. Grande Prairie Regional Tourism, August 29, 2018
5. GPREP Planning & Coordination Meeting, Sept. 13, 2018
6. Chamber of Commerce Minutes, September 12, 2018
7. Peace Library System, Meeting Highlights, Sept. 15, 2018

8. RWZ Parent Council AGM, September 25, 2017
9. RWZ Parent Council meeting, May 28, 2018
10. RWZ Booster Club AGM, September 25, 2018
11. RWZ Booster Club, May 28, 2018

TOWN MANAGER REPORT   1. Town Manager Report & Action List

ROUND TABLE

STRATEGIC PLAN   *Recommendation for Priority Item for next Agenda-*
(maximum 10 minutes to discuss)

IN CAMERA   1. Oil Well Lease**,** FOIP Section (27(1)(a)
2. ICF Considerations, FOIP Section 24(1)(a) and (g)
3. Aquatera Utilities Inc., Personnel, FOIP Section 17(4)(g)(ii)

ADJOURNMENT

READING FILE

Municipal Planning Commission meeting to follow