AGENDA TOWN OF SEXSMITH-REGULAR COUNCIL MEETING MONDAY APRIL 1, 2019 6:30 P.M.

ADOPTION OF AGENDA

DELEGATION	1. Sexsmith Playschool – Krissy Woodland
PUBLIC SESSION	
ADOPTION OF MINUTES	1. Council Meeting Minutes – March 18, 2019
BUSINESS ARISING	 Sexsmith Community Foundation – Opportunities for Support St. Mary School Impact Statement Basket Ball Hoops – Potential locations CAO Bylaw & Tender Policy Changes for Emergency Spending Corporate Services Committee Structure Meeting Attendance Policy
NEW BUSINESS	 COGP Subdivision & Rezoning Referral Notice Library Board Appointment Grande Spirit Foundation – Location for New Development Bylaw to Provide Tax Relief, Bylaw No. 983 Tax Incentives for New Business – Councillor Black Sexsmith Football Veterans Memorial Gardens Sexsmith Playschool Municipal Climate Change Action Centre – Grant Opportunities Request for Small Business Split Tax Rate First Right of Refusal to Purchase Land
POTENTIAL ITEMS FOR FUTURE AGENDA	
FINANCIAL REPORTS	

INFORMATION ITEMS 1. GPRTA New Release, Destination Management Plan

- 2. Invitation from Museum Society to Ribbon Cutting
- 3. COGP News Release, County Connector Ridership
- 4. Peace Library System, Board Highlights March 2019
- 5. COGP Council Highlights, March 25, 2019

COMMITTEE REPORTS 1. Department Reports

- 2. Municipal Planning Commission, March 18, 2019
- 3. RWZ Parent Council Minutes, February 25, 2019
- 4. Grande Spirit Foundation, December 7, 2019

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)
CLOSED SESSION	1. ICF Servicing Report and Asset Management Report– FOIP Section 24(1)(a) and (g)
ADJOURNMENT	
READING FILE	
Municipal Planning Comm	ission meeting to follow <mark>– home office handyman Troy Halliday</mark>