AGENDA TOWN OF SEXSMITH-SPECIAL COUNCIL MEETING MONDAY OCTOBER 10, 2019, 7:30 P.M.

ADOPTION OF AGENDA

PUBLIC SESSION

DELEGATION	1. ENMAX Presenting on Solar Project- Jason Atkinson
ADOPTION OF MINUTES	1. Council Meeting Minutes – October 7, 2019
BUSINESS ARISING	 ENMAX Solar Panel Project Strategic Priorities Meeting Rescheduling Funding for Rescue Truck
NEW BUSINESS	 Fencing at Ball Diamond #3 Request to Approve Christmas Party date of November 29, 2019 Learnings from AUMA 2019

4. Attendance at RMA – November 12th to 15th

POTENTIAL ITEMS FOR FUTURE AGENDA

FINANCIAL REPORTS

INFORMATION ITEMS	 Peace Library System Board Highlights, September 14, 2019 County of Grande Prairie Council Highlights County of Grande Prairie Council Highlights, September 30, 2019 George Cuff Article Part 2 GPRTA Media Release, New Executive Director COGP Media Release, Innovative Stormwater Management County of Grande Prairie Council Highlights, October 7, 2019
COMMITTEE REPORTS	 Department Reports Peace Library System Minutes, May 25, 2019 Navy League of Alberta Minutes, June 5, 2019 FCSS Meeting Minutes, September 24, 2019 RWZ Parent Council Minutes, May 27, 2019 RWZ Booster Club Minutes, May 27, 2019 Regional Emergency Management Meeting, September 19, 2019 COGP Peace Officer Report, September 2019 COGP Animal Control Report, September 2019
TOWN MANAGER REPORT	1. Town Manager Report & Action List
ROUND TABLE	

CLOSED SESSION

ADJOURNMENT

READING FILE