

**AGENDA**  
**TOWN OF SEXSMITH-REGULAR COUNCIL MEETING**  
**MONDAY JUNE 15, 2020, 6:30 P.M.**

**ADOPTION OF AGENDA**

**PUBLIC SESSION**

**DELEGATION**

- ADOPTION OF MINUTES**
1. Council Meeting Minutes – June 1, 2020
  2. Budget Meeting Minutes – June 4, 2020

- BUSINESS ARISING**
1. Policy on Hiring of Immediate Family Members
  2. Nuisance & Unsightly Premises Bylaw Policy
  3. Procedural Bylaw No. 1008

- NEW BUSINESS**
1. Town & Country Campaign for Grad Photos
  2. BMX Bike Dirt Track – Councillor Froehlick
  3. FCM Grant Application for Asset management Funding
  4. Approve 2020, 3 year Operating Budget & 2020 Capital Budget
  5. 2020 Mill Rate Bylaw No. 1009

**CLOSED SESSION**

- TOWN MANAGER REPORT**
1. Town Manager Report & Action List

- FINANCIAL REPORTS**
- Quarterly Financial Report

- INFORMATION ITEMS**
1. Peace Library System Annual Report 2019
  2. Letter from Chris Warkentin re: Stormwater Infrastructure Plan
  3. News Release, Chris Warkentin, MP – Auditors in Ottawa

- COMMITTEE REPORTS**
1. COGP Peace Officer Report, May 2020
  2. COGP Animal Control Report, May 2020
  3. Water North Coalition Draft Minutes, May 21, 2020
  4. GPREP Minutes, May 27, 2020

**POTENTIAL ITEMS FOR FUTURE AGENDA**

**ROUND TABLE**

**ADJOURNMENT**

**READING FILE**