

AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
MONDAY JUNE 1, 2020, 6:30 P.M.

Zoom Dial in +1 587 328 1099 Canada
Meeting ID: 619 246 5916

ADOPTION OF AGENDA

PUBLIC SESSION

DELEGATION

- 1.MNP - Audit Presentation – Danielle Desgagne & Lauren Gaudin
2. Infrastructure Solutions – Asset Management – Dallas Watson

ADOPTION OF MINUTES

1. Council Meeting Minutes – May 19, 2020
2. Budget Meeting Minutes – May 21, 2020
3. Budget Meeting Minutes – May 28, 2020

BUSINESS ARISING

1. Sexsmith Sky Raiders RC Club Amending Agreement
2. Joint Assessment Review Boards Bylaw No. 1007
3. Procedural Bylaw with Recommendations from Corporate Services
4. Tax Penalty and Payment Plan Bylaw No. 1006

NEW BUSINESS

1. Elks Hall Board request
2. Opening of Municipal Playgrounds
3. CAO Annual Review
4. FCM Grant Funding for Asset Management

CLOSED SESSION
TOWN MANAGER
REPORT

1. Aquatera Board Appointments – FOIP Section 19(1)
1. Town Manager Report & Action List

FINANCIAL REPORTS

INFORMATION ITEMS

1. County of Grande Prairie Distributes Operating Assistant Grants
2. Chris Warkentin, MP News Release
3. County of Grande Prairie Councillor Highlights
4. Peace Library System Board Highlights

COMMITTEE REPORTS

1. Department Reports
2. GPRTA Board Meeting, April 29, 2020
3. Library Board Meeting Minutes, May 26, 2020
4. Grande Spirit Foundation Committee Minutes
5. Municipal Planning Commission Minutes, May 4, 2020

POTENTIAL ITEMS FOR
FUTURE AGENDA

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ROUND TABLE

ADJOURNMENT

READING FILE