#### AGENDA TOWN OF SEXSMITH-REGULAR COUNCIL MEETING TUESDAY FEBRUARY 18, 2020 TO FOLLOW PUBLIC HEARING

## **ADOPTION OF AGENDA**

## **PUBLIC SESSION**

DELEGATION	1. Sexsmith Shannon Library Board – February 18th
ADOPTION OF MINUTES	<ol> <li>Council Meeting Minutes – February 3, 2020 Public Hearing</li> <li>Council Meeting Minutes – February 3, 2020 Council Meeting</li> </ol>
<b>BUSINESS ARISING</b>	<ol> <li>Business &amp; Industry Bylaw No. 1000, Hawkers &amp; Pedlars</li> <li>Nuisance &amp; Unsightly Premises Bylaw No. 998</li> </ol>
NEW BUSINESS	<ol> <li>Sexsmith Library Board Letter of Understanding</li> <li>COGP Development Permit Agency Circulation</li> <li>Notice of Intention – Emmanuel Anglican Church</li> <li>Committee and Board Appointment Review – Mayor Potter -</li> <li>Procedural Bylaw Review-Public Hearings/Sessions/Delegations</li> <li>Proposed Bylaw 1002 to Establish Regional Emergency Committee</li> <li>Proposed Removal of Snow and Ice Bylaw No. 1001</li> <li>Fees, Rates &amp; Charges Bylaw No. 1003, Unsightly Appeal Fee</li> </ol>
POTENTIAL ITEMS FOR FUTURE AGENDA	

# FINANCIAL REPORTS

INFORMATION ITEMS	<ol> <li>COGP Council Highlights, February 3, 2020</li> <li>Minister's Award for Municipal Excellence</li> <li>Governance Zone Article, George Cuff</li> </ol>
COMMITTEE REPORTS	<ol> <li>COGP Peace Officer Report, January 20202</li> <li>COGP Animal Control Report, January 2020</li> <li>Grande Prairie Regional Tourism, December 5, 2019</li> <li>GPREP Minutes, February 5, 2020</li> </ol>
TOWN MANAGER REPORT	1. Town Manager Report & Action List
ROUND TABLE	
CLOSED SESSION	<ol> <li>Multilateral Regional Concepts Discussion – FOIP Section 24 (1)(g)</li> <li>Aquatera Utilities, Governance – FOIP Section 19(1)</li> <li>ICF Negotiations – FOIP Section 24(1)(g)</li> </ol>
ADJOURNMENT	