

**AGENDA**  
**TOWN OF SEXSMITH-REGULAR COUNCIL MEETING**  
**SEXSMITH & AREA COMMUNITY CENTRE**  
**MONDAY NOVEMBER 15, 2021**

**ADOPTION OF AGENDA**

**PUBLIC SESSION**

**DELEGATION** Laura LaValley, Executive Director, Community Foundation of Northwestern Alberta & Aaron Anderson, Sexsmith Community Foundation

**ADOPTION OF MINUTES**

1. November 1, 2021 Organizational Meeting Minutes
2. November 1, 2021 Regular Council Meeting Minutes
3. November 8, 2021 Budget Meeting Minutes

**BUSINESS ARISING**

**NEW BUSINESS**

1. ACP Grant for Intermunicipal Collaboration
2. -Asset Management Capacity Building- Rachel – November 2021 res. 604-11-20
3. Request to Move “Potential Items from Future Agenda” to “Committee of the Whole” meetings in Starting in 2022
4. Royal Bank Balance Transfer to ATB
5. Re-naming of the Civic Centre Hall – Councillor Black
6. Policy for Orphan Roads
7. Fire Department – Request to add a Position

**TOWN MANAGER REPORT**

1. Town Manager Report & Action List

**CLOSED SESSION**

**FINANCIAL REPORTS**

**INFORMATION ITEMS**

1. COGP Council Highlights, November 1, 2021
2. Thank you from STARS

**COMMITTEE REPORTS**

1. Council Reports
2. Approved EDAC Minutes, August 25, 2021
3. Draft EDAC Minutes, October 27, 2021
4. COGP Peace Officer Report, October 2021
5. COGP Animal Control Report, October 2021
6. Municipal Planning Commission, November 1, 2021

**POTENTIAL ITEMS FOR FUTURE AGENDA**

**ROUND TABLE**

**ADJOURNMENT**

**Municipal Planning Commission meeting to follow – *Environment Builders Ltd. – Living Quarters  
Above Commercial Shop***