

MINUTES
TOWN OF SEXSMITH
COMMITTEE OF THE WHOLE MEETING

MONDAY JANUARY 10, 2022

Mayor Potter called this Committee of the Whole meeting of Town Council to order at 6:30 p.m. at the Sexsmith & Area Community Centre

**COUNCIL
PRESENT**

Kate Potter
Dennis Stredulinsky
Daycie Bohning
Jonathan Siggelkow
Clint Froehlick (via Zoom)

Mayor
Councillor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

Bruce Black
Ken Hildebrand

Deputy Mayor
Councillor

STAFF PRESENT

Rachel Wueschner
Beth Endresen

Chief Administrative Officer
Administrative Assistant to CAO

**ADOPTION OF
AGENDA**

RESOLUTION NO. 018-01-22

Moved by Councillor Siggelkow that the agenda for this meeting be accepted as presented.

CARRIED

**CURRENT
STRATEGIES**

1. Stormwater: Property Acquisition
2. Community Need Analysis: Report
3. Medical Clinic: Status
4. Economic Development Strategy: EDAC
5. Attainable Housing: Option Research

DELEGATION

Maxwell Harrison, Expedition Management Consulting Ltd. – Recreation Facilities
Community Engagement (Via Zoom)

Larry Gibson – Solar Project Review

Mayor Potter declared a five minute break at 7:40 p.m.

**EMERGENT
TOPICS**

RESOLUTION NO. 019-01-22

Moved by Councillor Siggelkow that the medical clinic discussion be moved to closed session.

CARRIED

TOWN OF SEXSMITH
COMMITTEE OF THE WHOLE MINUTES
MONDAY JANUARY 10, 2022

**CURRENT
TOPICS**

Mayor Potter declared a five minute break at 8:41 p.m.

ADMIN TOPICS

RESOLUTION NO. 020-01-22

Moved by Councillor Siggelkow to defer the Economic Development Strategies discussion to the next meeting after the EDAC meeting.

CARRIED

Councillor Froehlick left the meeting at 9:05 p.m.

**CLOSED
SESSION**

RESOLUTION NO. 021-01-22

Moved by Councillor Siggelkow to move to a closed session at 9:10 p.m. to discuss Sexsmith Medical Clinic as per FOIP Section 16(1)(c)(i). Rachel Wueschner, CAO was present.

CARRIED

RESOLUTION NO. 022-01-22

Moved by Councillor Stredulinsky to return to an open meeting at 10:11 p.m.

CARRIED

ROUND TABLE

ADJOURNMENT

RESOLUTION NO. 023-01-22

Moved by Councillor Bohning to adjourn the Committee of the Whole meeting at 10:19 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner, Town Administrator