AGENDA TOWN OF SEXSMITH-COMMITTEE OF THE WHOLE MEETING COUNCIL CHAMBERS – 9927-100 STREET MONDAY JANUARY 9, 2023 @ 6:30 P.M.

ADOPTION OF AGENDA

CURRENT STRATEGIES

- 1. STORMWATER: Final Construction and Landscaping
- 2. FACILITY TASK FORCE: Multi Use Facility Information Gathering
- 3. MEDICAL CLINIC: Medical Professionals Attraction
- 4. ECONOMIC DEVELOPMENT: EDAC Report to Council

EMERGENT TOPICS

CURRENT TOPICS	 5-10 Year Capital Plan Early Approvals for Consideration Library \$10,000, Condenser Arena \$300,000 (cost to be determined revisit on the 16th of January potentially)
ADMIN TOPICS	1. Consider Development Fees for Amendments to ASP and MDP (Request for amendment of land to commercial/Industrial requires amendment of LUB, ASP & MDP the Town has no associated costs in the Fees and Rates Bylaw. The City and County of Grande prairie does have set fees for this type of change.)
COUNCIL TOPICS	 Town Clean-Up – Manned bins at Public Works in 2022 versus pre- covid system of curbside pickup. Curbside required a clean up on Monday by public works. Manned bins at the shop went very well. Recommend continuing in this way. Grande Spirit Foundation Rental Rates – Councillor Black Northern Fixed Wing Ambulance Service Changes – Councillor Hildebrand

CLOSED SESSION

POTENTIAL ITEMS FOR FUTURE AGENDA

ROUND TABLE

ADJOURNMENT