### AGENDA TOWN OF SEXSMITH-REGULAR COUNCIL MEETING COUNCIL CHAMBERS – 9927-100 STREET MONDAY JUNE 5, 2023 6:30 P.M.

### **ADOPTION OF AGENDA**

#### **EMERGENT ITEMS**

## **PUBLIC SESSION**

DELEGATION	1. 2023 Street Improvements - ISL Engineering, Jordan Emond – Manager & Alan Gordey Public Works - Superintendent
ADOPTION OF MINUTES	<ol> <li>May 15, 2023 Regular Council Meeting Minutes</li> <li>May 23, 2023 Special Council Meeting Minutes</li> </ol>
BUSINESS ARISING	<ol> <li>2023 Street Improvement Bid Results and Recommendation</li> <li>Request for Fencing</li> <li>Consignment and Sale of Ladder Truck</li> <li>Snowmobiles and ATVs on Berm Trail</li> <li>Medical Professional Attraction Task Force</li> </ol>
NEW BUSINESS	<ol> <li>Senior's Week Proclamation June 5-11</li> <li>County of Grande Prairie Rezoning Application Notice</li> <li>Request to Reduce Tax Penalties</li> </ol>
TOWN MANAGER REPORT	1. Town Manager Report & Action List
CLOSED SESSION	1. CAO Review – FOIP Section 17(4)(d)
FINANCIAL REPORTS	Next Report July 2023
INFORMATION ITEMS	<ol> <li>Community Newsletter</li> <li>May 23, 2023 Council Highlights, County of Grande Prairie</li> <li>Museums, Sustainability and Well-Being</li> <li>Summer Camp PJCDM</li> <li>Sexsmith Museum Society, Thank you</li> <li>upcoming events poster</li> <li>First Phase of Southeast Grande Prairie Firebreak Completed</li> <li>Aquatera Capital Projects update, May 2023</li> <li>Mayor for a Day Winners</li> </ol>
COMMITTEE REPORTS	<ol> <li>Council Reports</li> <li>Department Reports</li> <li>Enforcement Services Report</li> <li>Wellness</li> </ol>

#### **ROUND TABLE**

# ADJOURNMENT