

AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
COUNCIL CHAMBERS – 9927-100 STREET
TUESDAY, FEBRUARY 20th, 2024 6:30 P.M.

ADOPTION OF AGENDA

EMERGENT ITEMS

PUBLIC SESSION

DELEGATION 1. MPE Engineering- Noor Mirza (**CLOSED SESSION**)
Review of Proposed Dam Safety Management Plan

ADOPTION OF MINUTES 1. February 5, 2024 Regular Council Meeting Minutes

BUSINESS ARISING 1. Animal Control Bylaw – Bee Keeping & Request for Hens
2. Promotional Fire Pit

NEW BUSINESS 1. Dam Safety Management Plan
2. Request for Chilli Cook-Off in Downtown Sexsmith
3. Resolution 014-01-24 Breakdown of Councillor Monthly Discretionary
and Honorarium Pay for 2023
4. Request to Declare March as Multiple Myeloma Month
5. 2024 Rising Above Hope Lives Banquet
6. Elected Official Appointment to Community Futures
7. Aquatera Discretionary Dividends Declaration
8. Request from National Police Federation

**TOWN MANAGER
REPORT** 1. Town Manager Report & Action List

CLOSED SESSION 1. Council Interpersonal Relations – FOIP Section 17(4)(f)

FINANCIAL REPORTS 1. Quarterly Financial Report (Next Report April 2024)

INFORMATION ITEMS 1. Thank you, Letter, Northwestern Alberta Foundation
2. County of Grande Prairie Council Highlights, February 12, 2024

COMMITTEE REPORTS 1. Council Reports
2. NEAL Minutes November 17, 2023
3. Department Reports (Next Reports March 4th)
4. Grande Prairie Provincial Policing Report
5. Grande Prairie Q3 Provincial Crime Statistics
6. 2023 Q3 Sexsmith Community Letter

7. County Enforcement, January 2024 Report
8. Farmers Market Committee Meeting Minutes, February 5, 2024
9. Wellness Coalition Meeting Minutes, January 31, 2024

ROUND TABLE

ADJOURNMENT