

**AGENDA**  
**TOWN OF SEXSMITH-REGULAR COUNCIL MEETING**  
**MONDAY JULY 17, 2017 6:30 P.M.**

**ADOPTION OF AGENDA**

**PUBLIC SESSION**

**DELEGATION**

**ADOPTION OF MINUTES**

1. Regular Council Minutes – June 19, 2017
2. Regular Council Minutes – July 4, 2017
3. Special Council Minutes – July 10, 2017

**BUSINESS ARISING**

1. Land Use Bylaw No. 942
  2. Aquatera Utilities Bylaw No. 938
  3. Tax Exemption Bylaw No. 945
- IN CAMERA (Review Application and Statements)**

**NEW BUSINESS**

1. Library Newsletter
2. Town Land for the Development of Municipal Facilities
3. Basketball Hoops at Ball Diamonds
4. Youth Council – Paid Support Position
5. Recommend Discontinuance of Infrastructure Committee
6. Aquatera Golf Tournament
7. Stars of Alberta Volunteer Awards
8. County of Grande Prairie Subdivision & Rezoning Notice

**FINANCIAL REPORTS**

**INFORMATION ITEMS**

1. Walk21 Conference information
2. Letter from ARPA – Professional Development Program
3. News Release – Chris Warkentin, MP
4. Community Foundation Annual Report
5. Invitation to Nourish the North Wine & Auction 2017
6. Resolution to Explore AUMA and AAMDC Merger

**COMMITTEE REPORTS**

1. Corporate Services Committee Minutes, July 12, 2017
2. Municipal Planning Commission Minutes, June 18, 2017
3. Municipal Planning Commission Minutes, July 10, 2017
4. County of Grande Prairie Peace Officer Services, June 2017
5. County of Grande Prairie Animal Control Services, June 2017

**TOWN MANAGER REPORT**

1. Town Manager Report & Action List

**ROUND TABLE**

**STRATEGIC PLAN**

1. Recommendation for Priority Item for next Agenda  
**(maximum 10-minute discussion)**

**IN CAMERA**

1. Personnel – CAO review

**ADJOURNMENT**

**READING FILE**

**Municipal Planning Commission meeting to follow if time allows.**