

AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
MONDAY DECEMBER 18, 2017 6:30 P.M.

ADOPTION OF AGENDA

PUBLIC SESSION

DELEGATION

1. Lt Earl Phillips Canadian Armed Forces

IN CAMERA

1. Fire Services Agreement

ADOPTION OF MINUTES

1. Regular Council Minutes – December 4, 2017
2. Budget Meeting Minutes – December 5, 2017
3. Budget Meeting Minutes – December 6, 2017
4. Budget Meeting Minutes – December 14, 2017

BUSINESS ARISING

1. Bylaw No. 954 Council Code of Conduct –3rd Reading
2. Opportunities for Alberta Community Partnership Grant
3. Grain Elevator – Request from Museum Society
4. County of Grande Prairie Application for Subdivision
5. Posting of Minutes and Council Highlights

NEW BUSINESS

1. Request for Letter of Support for Affordable Housing
2. Broadband
3. Changes to meetings of Council
4. Intermunicipal Development Plan –Appoint Council Members
5. 2018 Strategic Planning
6. Library Board Member Appointment
7. Canadian Armed Forces Request for Resolution
8. Write Off Requests

FINANCIAL REPORTS

INFORMATION ITEMS

1. Compare Equalized Assessment with Beaverlodge
2. Letter from Minister Shaye Anderson, MSI
3. Letter from Minister Shaye Anderson, MSI Eligible Project
4. Letter from Alberta Electoral Boundaries Commission
5. Conference information Rural Health Professions Action Plan
6. Christmas card from Family & Community Support Services
7. Christmas card from STARS
8. Letter from CN regarding rail services & rail safety
9. County of Grande Prairie Council Highlights
- 10.County of Grande Prairie News Releases
- 11.Letter from Weyerhaeuser re: Forest Management Plan

12. Letter from Lt. Governor's Office, Alberta Order of Excellence

COMMITTEE REPORTS

1. Municipal Planning Commission, December 5, 2017
2. Economic Development Committee, December 5, 2017
3. Corporate Services Committee, December 11, 2017

TOWN MANAGER REPORT

1. Town Manager Report & Action List

ROUND TABLE

STRATEGIC PLAN

IN CAMERA

ADJOURNMENT

READING FILE

1. Alberta Rural Health Quarterly Newsletter
2. Peace Library System 2018 Operating Budget
3. Peace Library System Plan of Service Goals