

**AGENDA**  
**TOWN OF SEXSMITH-REGULAR COUNCIL MEETING**  
**TUESDAY JANUARY 2, 2018 6:30 P.M.**

**ADOPTION OF AGENDA**

**PUBLIC SESSION**

**DELEGATION**

**ADOPTION OF MINUTES**

1. Regular Council Minutes – December 18, 2017

**BUSINESS ARISING**

1. Proposed Bylaw No. 955 Proceedings of Council Meetings
2. Proposed Bylaw No. 956 Municipal Traffic Bylaw

**NEW BUSINESS**

1. Disposal of Assets - Policy
2. Cement Pad on the Corner of 99 Avenue & Elevator Road
3. Grande Spirit Housing Projects
4. Regional Safety Code Administration Agreement

**FINANCIAL REPORTS**

**INFORMATION ITEMS**

1. Letter from Premier and Minister of Municipal Affairs
2. Letter from Alberta Infrastructure
3. News Release – Warkentin Marks End of Year
4. Growing the North Schedule
5. County of Grande Prairie No. 1 – Council Highlights
6. Letter from Alberta Health Services

**COMMITTEE REPORTS**

1. Town of Sexsmith Department Reports
2. GPREP Planning and Coordinating – September 14, 2017
3. Grande Prairie Sport Council – December 11, 2017

**TOWN MANAGER REPORT**

1. Town Manager Report & Action List

**ROUND TABLE**

**STRATEGIC PLAN**

*Recommendation for Priority Item for next Agenda-*  
**(maximum 10 minutes to discuss)**

**IN CAMERA**

**ADJOURNMENT**

**READING FILE**

1. The 2017-2020 Health Plan and Business Plan

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