

AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
MONDAY JANUARY 15, 2018 6:30 P.M.

ADOPTION OF AGENDA

PUBLIC SESSION

DELEGATION

ADOPTION OF MINUTES

1. Regular Council Minutes – January 2, 2018
2. Budget Meeting Minutes – January 8, 2018

BUSINESS ARISING

1. Proposed Bylaw No. 955 Proceedings of Council Meetings

NEW BUSINESS

1. Intermunicipal SDAB
2. Public Participation Policy
3. Land on South Side of the Arena
4. Defining Regional Recreation Amenities
5. Council and Committee Meeting Changes
6. ACP Grant – County of Grande Prairie
7. ACP Grant – City of Grande Prairie
8. Financial Request from Sexsmith & Area Museum Society
9. Wage Grid
10. Vacation Policy

FINANCIAL REPORTS

INFORMATION ITEMS

1. County of Grande Prairie Council Highlights
2. 2017 Food Bank & Christmas Hamper update

COMMITTEE REPORTS

1. Corporate Services Minutes- January 9, 2018
2. Economic Development Minutes- January 9, 2018
3. Municipal Planning Commission- January 2, 2018
4. COGP, Peace Officer Services Report- December 2017
5. COGP, Animal Control Services Report-December 2017
6. Intermunicipal Development Plan Meeting-January 10, 2018
7. Regional Handibus Feasibility Study Update-January 12, 2018

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

Fire Services Agreement – FOIP section 24 (1) (c)

ADJOURNMENT

READING FILE