

AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
MONDAY APRIL 16, 2018 TO FOLLOW PUBLIC HEARING

ADOPTION OF AGENDA

DELEGATION

1. MNP LLP- Auditors Presenting 2017 Financial Statements

PUBLIC SESSION

ADOPTION OF MINUTES

1. Regular Council Minutes – March 19, 2018
2. Regular Council Minutes – April 3, 2018
3. Budget Meeting Minutes – April 9, 2018

BUSINESS ARISING

1. Proposed Bylaw No. 957, Amend Land Use Bylaw-Cannabis

NEW BUSINESS

1. Elevator Road Land Acquisition Proposal
2. Public Engagement Policy
3. Public Notification Bylaw
4. Remuneration for All Day Meetings
5. TNC Publishing, Business & Community Profile
6. Land Trade-Lease Agreement Restrictions & Payments
7. Alberta Historical Resources Foundation's Heritage Awards
8. Minister's Seniors Service Awards
9. Policy Manual, Article 33 – Code of Conduct

**POTENTIAL ITEMS FOR
FUTURE AGENDA**

1. Future of Sustainability Committee – Councillor Potter
2. Land Development Within Sexsmith – Councillor Siggelkow

FINANCIAL REPORTS

1. First Quarter – Operating Revenue & Expenses

INFORMATION ITEMS

1. County of Grande Prairie Council Highlights
2. Letter from Minister Anderson, Municipal Affairs, MSI

COMMITTEE REPORTS

1. Municipal Planning Commission Minutes, April 9, 2018
2. COGP Peace Officer Services Report, March 2018
3. COGP Animal Control Services Report, March 2018
4. Sexsmith Chamber of Commerce, March 7, 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

Oil Well Lease – FOIP Section 27(1)(a)

ADJOURNMENT

READING FILE