

AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
MONDAY JUNE 18, 2018 TO FOLLOW PUBLIC HEARING

ADOPTION OF AGENDA

DELEGATION

1. Linda Duplessis, Director, Peace Library System
2. John Simpson – Planning Update

PUBLIC SESSION

ADOPTION OF MINUTES

1. Public Hearing Minutes – June 4, 2018
2. Regular Council Minutes – June 4, 2018

BUSINESS ARISING

1. Proposed Bylaw No. 958 Public Notification Bylaw
2. Future of Youth Council
3. Planning For Park Benches

NEW BUSINESS

1. Proposed Business Bylaw No. 962
2. Peace Library System – Update
3. Alberta Summer Games U14 Girls Basketball – Sponsorship
4. Priority Area of Focus - Economic Development Plan
5. Proposed Schedule For Bylaw Review for Council
6. Council and Committee Meeting Changes
7. Intermunicipal Development Plan Open House

**POTENTIAL ITEMS FOR
FUTURE AGENDA**

FINANCIAL REPORTS

INFORMATION ITEMS

1. Correspondence from Infrastructure Minister Sandra Jansen
2. COGP New Release, Intermunicipal Development Plan
3. County of Grande Prairie Council Highlights, June 11, 2018
4. Memorandum regarding 2018 AUMA Awards

COMMITTEE REPORTS

1. COGP Peace Officer Services Report, May 2018
2. COGP Animal Control Services Report, May 2018
3. Sexsmith Chamber of Commerce, May 9, 2018
4. Municipal Planning Commission Minutes, June 4, 2018
5. Peace Library System 2017 Annual Report
6. Grande Prairie Sport Council Minutes, May 14, 2018
7. Corporate Services Committee, June 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

1. Aquatera Board of Director Appointments, (FOIP Section 16(1) (ii))
2. RFP Garbage & Recycle, (FOIP Section 16(1)(a)(i))
3. Oil Well Lease, (FOIP Section 27(1)(a))

ADJOURNMENT

READING FILE

Municipal Planning Commission meeting to follow