

**AGENDA**  
**TOWN OF SEXSMITH-REGULAR COUNCIL MEETING**  
**TUESDAY JULY 3, 2018 6:30**

**ADOPTION OF AGENDA**

**DELEGATION**

1. Primary Care Network – Rhonda Scott, Dr. Eva Kitagawa
2. Economic Development Committee – LED Sign

**PUBLIC SESSION**

**ADOPTION OF MINUTES**

1. Public Hearing Minutes – June 18, 2018
2. Regular Council Minutes – June 18, 2018

**BUSINESS ARISING**

1. Proposed Bylaw No. 956 Municipal Traffic Bylaw
2. Proposed Business Bylaw No. 962
3. Amending Business Bylaw No. 963 (Cannabis)
4. RFP Garbage and Recycling
- 5.
- 6.

**NEW BUSINESS**

1. LED Sign Proposal from Economic Development Committee
2. COP Request for Support
3. Draft CAO Contingency Succession Plan – Policy Manual
4. Priority Area of Focus - Economic Development Plan
5. Council and Committee Meeting Changes
6. GPREP Funding Matrix
7. Fire Hall Grand Opening Funding
8. Code of Conduct Policy – Proposed Revision
9. Fees Rates and Charges Bylaw No. 951- Proposed changes
- 10.
- 11.

**POTENTIAL ITEMS FOR  
FUTURE AGENDA**

**FINANCIAL REPORTS**

**INFORMATION ITEMS**

1. County of Grande Prairie Council Highlights, June 25, 2018
2. TransCanada Pipeline Information Brochure
3. Correspondence from Min. Shaye Anderson Re: MSI Funding
4. Alberta Recreation and Parks Association Course

**COMMITTEE REPORTS**

1. Department Reports
2. Municipal Planning Commission, June 18, 2018

3. Grande Prairie Tourism Board Minutes, May 24, 2018
4. Robert W. Zahara School Council Minutes, May 28, 2018
5. Robert W. Zahara Booster Club Minutes, May 28, 2018
6. Sexsmith Chamber of Commerce June 13, 2018
7. Joint Recreation Master Plan – June 21, 2018
8. Corporate Services Minutes – June 20, 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. Oil Well Lease – update (FOIP Section 27(1)(a))
2. Elevator Road Land Purchase - (FOIP Section 27(1) (a))
3. CAO Review- (FOIP Section 19 (2))

**ADJOURNMENT**

**READING FILE**

**Municipal Planning Commission meeting to follow**