

AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
MONDAY SEPTEMBER 17, 2018 6:30

ADOPTION OF AGENDA

DELEGATION

1. Susan Hunter – Phillip J. Currie Dinosaur Museum
2. John Simpson, Planning Consultant -Review Services Inventory Development

PUBLIC SESSION

ADOPTION OF MINUTES

1. Regular Council Minutes – September 4, 2018
2. Special Council Meeting – September 10, 2018
3. Special Council Meeting – September 13, 2018

BUSINESS ARISING

1. Proposed Nuisance and Unsightly Premises Bylaw No. 967
2. RBC Bank Machine at Sexsmith Pharmacy
3. Automatic Door Installation Sexsmith Pharmacy
4. Civic Centre Agreement

NEW BUSINESS

1. Stormwater Upgrades
2. CN Rail Safety Week Resolution September 23-29
3. Split Tax Rate
4. Council Remuneration
5. Review Process for Deputy Mayor Appointment
6. Review Committee and Board Member Listing
7. ICF Considerations
8. 2018 Stars of Alberta Volunteer Awards

**POTENTIAL ITEMS FOR
FUTURE AGENDA**

- 1.

FINANCIAL REPORTS

- 1.

INFORMATION ITEMS

1. County of Grande Prairie Council Highlights, Sept. 10, 2018
2. Annual Green Facilities Conference & Expo invitation

COMMITTEE REPORTS

1. Corporate Services Minutes, September 11, 2018
2. Sexsmith Chamber of Commerce Minutes, June 13, 2018
3. Library Board Minutes, May 31, 2018
4. COGP Peace Officer Services Report, August 2018
5. COGP Animal Control Services Report, August 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. ICF Debriefing FOIP (s. 24(1)(a) and (g))

ADJOURNMENT

READING FILE

Municipal Planning Commission meeting to follow