

AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
MONDAY NOVEMBER 19, 2018 FOLLOWING PUBLIC HEARING

ADOPTION OF AGENDA

DELEGATION

PUBLIC SESSION

ADOPTION OF MINUTES

1. Regular Council Minutes – November 5, 2018
2. Public Hearing Minutes – November 5, 2018
3. Budget Meeting Minutes – November 6, 2018
4. Budget Council Minutes – November 7, 2018
5. Special Council Minutes – November 7, 2018
6. Special Council Minutes – November 9, 2018

BUSINESS ARISING

1. Municipal Accountability Review – Action Items
2. Economic Development Committee Draft Terms of Reference
3. Split Tax Rate Bylaw No. 977
- 4.
- 5.

NEW BUSINESS

1. Request for Road Closure
2. Proposed Animal Control Bylaw No. 970
3. Proposed Fees, Rates and Charges Bylaw No. 979
4. Land Use Amendment Bylaw No. 978 PRBI (1st Reading)
5. Council and Committee Meeting Changes
- 6.
- 7.

**POTENTIAL ITEMS FOR
FUTURE AGENDA**

FINANCIAL REPORTS

INFORMATION ITEMS

1. COGP News Release, County Connector Superpass
2. Letter from COGP, 2022 Arctic Winter Games
3. County of Grande Prairie Council Highlights, Oct. 29, 2018
4. County of Grande Prairie Council Highlights, Nov. 5, 2018
5. Letter form Town of Beaverlodge, 2022 Arctic Winter Games
6. News Release GPRTA, Keynote Speaker, Growing the North

COMMITTEE REPORTS

1. Sexsmith Chamber of Commerce, October 10, 2018
2. COGP Peace Officer Report, October 2018
3. COGP Animal Control Report, October 2018
4. PREDA 2017-2018 Activity Report
5. West County Regional Landfill, April 17, 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)

CLOSED SESSION

1. Oil Well Lease, FOIP Section (27(1)(a))

ADJOURNMENT

READING FILE

Municipal Planning Commission meeting to follow