

AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
MONDAY DECEMBER 3, 2018, 6:30 P.M.

ADOPTION OF AGENDA

PUBLIC SESSION

ADOPTION OF MINUTES

1. Regular Council Minutes – November 19, 2018
2. Budget Meeting Minutes – November 21, 2018
3. Budget Meeting Minutes – November 28, 2018

BUSINESS ARISING

1. Honoring the Memory of Mayor Claude Lagace
2. Doctor Recruitment

NEW BUSINESS

1. Letter to Minister of Environment and Parks
2. Arctic Winter Games Bid Tour
3. Request from Sexsmith and District Chamber of Commerce
4. Destruction of Records
5. Economic Development Plan – RFQ Recommendation
6. Draft Municipal Planning Commission Bylaw No 980
7. Recycle Options

POTENTIAL ITEMS FOR FUTURE AGENDA

FINANCIAL REPORTS

INFORMATION ITEMS

1. Condolence letter from Town of Blackflads
2. Condolence card from Sexsmith Sky Raiders
3. GPRTA, 12 days of Giveaways
4. GPRTA, Speaker Announced for Growing the North
5. News Release, Chris Warkentin MP
6. Candidates Forum Information
7. Sexsmith Site Tour, 2022 Arctic Winter Games
8. RMRF Municipal Law Seminar
9. COGP Council Highlights, Nov. 26, 2018
10. Letter from Municipal Affairs, MAP Review Report
11. Letter from Municipal Affairs, MSI Funding
12. County Connector Schedule and Route Maps

COMMITTEE REPORTS

1. Department Reports
2. Municipal Planning Commission, November 19, 2018
3. Economic Development Committee, November 6, 2018
4. Water North Coalition, November 15, 2018
5. Peace Library System, September 15, 2018
6. Peace Library System Board Highlights, Nov. 24, 2018
7. Sexsmith Library Board, September 10, 2018

8. Sexsmith Chamber of Commerce, November 14, 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. ICF Negotiating Committee – Meeting Summary Approval,
FOIP Section 24(1)(a) and (g)

ADJOURNMENT

READING FILE

Municipal Planning Commission meeting to follow if time allows