

**AGENDA**  
**TOWN OF SEXSMITH-REGULAR COUNCIL MEETING**  
**COUNCIL CHAMBERS – 9927-100 STREET**  
**MONDAY, JULY 8<sup>th</sup>, 2024 6:30 P.M.**

**ADOPTION OF AGENDA**

**EMERGENT ITEMS**

**PUBLIC SESSION**

**DELEGATION**

**ADOPTION OF MINUTES**    1. June 17, 2024, Regular Council Meeting Minutes

**BUSINESS ARISING**            1. Regional Economic Development Officer  
   2. 2024 Street Improvement Projects  
   3. Draft Bylaw #1082 Procedural Bylaw for Council

**NEW BUSINESS**                1. Allocation from Operating Reserves to Capital Reserves

**TOWN MANAGER  
REPORT**                            1. Town Manager Report & Action List

**CLOSED SESSION**            1. CAO Review – FOIP Section 17(4)(d)

**FINANCIAL REPORTS**        1. Quarterly Financial Report (Next Report July 8 2024)

**INFORMATION ITEMS**        1. Aquatera Capital Projects Update – June 2024  
   2. County Council Highlights, June 25, 2024  
   3. County Committee of the Whole Highlights, June 27, 2024  
   4. County Distributes Operating Assistance Grants to Community  
   Groups  
   5. First Nations Health Consortium  
   6. NAF Thank you Letter dated July 4, 2024

**COMMITTEE REPORTS**        1. Council Reports  
   2. GPREP Regional Emergency Management Committee draft Minutes,  
   June 25, 2024  
   3. Department Reports  
   4. Town of Sexsmith Library Board Minutes, June 25, 2024  
   5. Librarian's Report for April 23, 2024  
   6. FCSS June 2024 Report  
   7. Sexsmith Wellness Coalition Meeting Minutes, June 13, 2024  
   8. Wellness/Recreation/ Farmers Market Report June 2024  
   10. Sexsmith Fire Department, District Chief Report June 2024

## **ROUND TABLE**

## **ADJOURNMENT**

Join Zoom Meeting

<https://us02web.zoom.us/j/6192465916?pwd=a25reGJmMmtWdkQ1MlhTclNha1JTZz09&omn=82127737697>

Meeting ID: 619 246 5916

Passcode: 12345