

AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
MONDAY JANUARY 21, 2019 6:30 P.M.

ADOPTION OF AGENDA

DELEGATION

PUBLIC SESSION

ADOPTION OF MINUTES

1. Organizational Meeting Minutes – January 7, 2019
2. Public Hearing Minutes – January 7, 2019
3. Council Meeting Minutes – January 7, 2019

BUSINESS ARISING

1. Request to Attend CAMA and FCM
2. Chamber/Town Mixer
- 3.
- 4.

NEW BUSINESS

1. Proposed Bylaw No. 982 Procedural Bylaw for Council
2. Sport Excellence Awards
3. FCSS Board Member Appointments
4. Request for Tax Incentive
5. Change in Credit Services
6. Economic Development Services – MOU
7. Budget Meeting Date Selections
8. Authorization for Expenditures in Emergency Situations
- 9.
- 10.

**POTENTIAL ITEMS FOR
FUTURE AGENDA**

FINANCIAL REPORTS

INFORMATION ITEMS

1. Letter from Minister Sigurdson, Senior Service Awards
2. Thank You Card from PARDS
3. COGP News Release, Bill Rogan to Retire
4. COGP Council Highlights, January 7, 2019
5. Pitch in Week 2019
6. COGP News Release-Grants to Local Organizations
7. COGP Council Highlights, January 14, 2019
8. Northwest Alberta, Sports Excellence Awards
9. Correspondence re: The Alberta Order of Excellence
10. Minister's Award for Municipal Excellence

COMMITTEE REPORTS

1. Sexsmith Chamber of Commerce, December 7, 2018
2. EDC Record of Discussion, December 4, 2018
3. Municipal Planning Commission, January 7, 2019
4. Corporate Services Committee, January 8, 2019

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

ADJOURNMENT

READING FILE