## AGENDA TOWN OF SEXSMITH-REGULAR COUNCIL MEETING MONDAY MARCH 4, 2019 6:30 P.M.

### ADOPTION OF AGENDA

**DELEGATION** 1. Urban Hens – Melody Sample

**PUBLIC SESSION** 

**ADOPTION OF MINUTES** 1. Council Meeting Minutes – February 19, 2019

2. Budget Meeting Minutes – February 26, 2019

**BUSINESS ARISING** 1. Sexsmith Community Foundation

**NEW BUSINESS** 1. Urban Hens

2. Use of County Landfill by Residents

3. Policing Options

4. Light It Up for HD 2019

5. Municipal Voice for Responsible Resource Development

6. Request to Attend Blue Card Training

### POTENTIAL ITEMS FOR FUTURE AGENDA

#### FINANCIAL REPORTS

**INFORMATION ITEMS** 1. Letter from Min. Shaye Anderson, MSI Funding

Community Foundation, Update on golf tourney
COGP, Community Standards Bylaw Input
COGP Council Highlights, February 25, 2019
Letter from FCM, Asset Management Assessments

6. Mayor's Just Desserts Invitation7. Shannon Library Infographic

**COMMITTEE REPORTS** 1. Department Reports

2. Municipal Planning Commission, February 19, 2019

3. Grande Spirit Foundation, January 25. 20194. Sexsmith Museum Society, January 17, 20195. Sexsmith Library Board, January 31, 2019

6. Chamber of Commerce Special Meeting, February 13, 2019

7. Chamber of Commerce Regular Meeting, February 13, 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** 

**Municipal Planning Commission meeting to follow**