AGENDA

TOWN OF SEXSMITH-REGULAR COUNCIL MEETING MONDAY APRIL 1, 2019 6:30 P.M.

ADOPTION OF AGENDA

DELEGATION 1. Sexsmith Playschool – Krissy Woodland

PUBLIC SESSION

ADOPTION OF MINUTES 1. Council Meeting Minutes – March 18, 2019

BUSINESS ARISING

1. Sexsmith Community Foundation – Opportunities for Support

2. St. Mary School Impact Statement

3. Basket Ball Hoops – Potential locations

4. CAO Bylaw & Tender Policy Changes for Emergency Spending

5. Corporate Services Committee Structure

6. Meeting Attendance Policy

NEW BUSINESS 1. COGP Subdivision & Rezoning Referral Notice

2. Library Board Appointment

3. Grande Spirit Foundation – Location for New Development

4. Bylaw to Provide Tax Relief, Bylaw No. 983

5. Tax Incentives for New Business – Councillor Black

6. Sexsmith Football

7. Veterans Memorial Gardens

8. Sexsmith Playschool

9. Municipal Climate Change Action Centre – Grant Opportunities

10. Request for Small Business Split Tax Rate

11. First Right of Refusal to Purchase Land

POTENTIAL ITEMS FOR FUTURE AGENDA

FINANCIAL REPORTS

INFORMATION ITEMS 1. GPRTA New Release, Destination Management Plan

2. Invitation from Museum Society to Ribbon Cutting3. COGP News Release, County Connector Ridership4. Peace Library System, Board Highlights March 2019

5. COGP Council Highlights, March 25, 2019

COMMITTEE REPORTS 1. Department Reports

2. Municipal Planning Commission, March 18, 2019

3. RWZ Parent Council Minutes, February 25, 2019

4. Grande Spirit Foundation, December 7, 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 1. ICF Servicing Report and Asset Management Report—

FOIP Section 24(1)(a) and (g)

ADJOURNMENT

READING FILE

Municipal Planning Commission meeting to follow - home office handyman Troy Halliday