AGENDA TOWN OF SEXSMITH-SPECIAL COUNCIL MEETING THURSDAY APRIL 18, 2019 6:30 P.M.

ADOPTION OF AGENDA

PUBLIC SESSION

ADOPTION OF MINUTES 1. Council Meeting Minutes – April 15, 2019

BUSINESS ARISING 1. Split Tax Rate Bylaw No. 986

3.

NEW BUSINESS 1. Vipers – Request to Construct New Dressing Room

2. Designation of Historical Resources

3. Canada Winter Games 2022

4. 5.

POTENTIAL ITEMS FOR FUTURE AGENDA

INFORMATION ITEMS 1. COGP Council Highlights, April 8, 2019

2. Community Events Newsletter

3. COGP Council Highlights, April 15, 2019

COMMITTEE REPORTS 1. GPRRC Meeting Minutes, March 27, 2019

> 2. Sexsmith Museum Society, February 21, 2019 3. COGP Peace Officer Report, March 2019 4. COGP Animal Control Report, March 2019

5. Physician Retention Committee Notes, March 28, 2019

6. Strategic Planning Minutes, April 8, 2019 7. Corporate Services Minutes, April 9, 2019

8. West GP County Landfill Minutes, October 22, 2019

9. Grande Prairie Sport Connection Minutes, March 11, 2019 10. Grande Prairie Sport Connection Minutes, April 8, 2019 11. Community Futures Report, February-March 2019 12. Municipal Planning Commission, April 1, 2019

ROUND TABLE

CLOSED SESSION 1. Offer to Purchase Residential Land, FOIP Section 17(2)(g)(ii)

2. MNP Cost Servicing Report FOIP Section 24(1)(a) & (g)

ADJOURNMENT

Municipal Planning Commission meeting to follow