

AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
MONDAY JUNE 17, 2019 6:30 P.M.

ADOPTION OF AGENDA

PUBLIC SESSION

- DELEGATION**
1. RCMP- Sgt. Christian Delisle, Grande Prairie Detachment & Patricia Harrish, Ministry of Justice and Solicitor General
 2. Sexsmith Library Board – Rhonda Maki, Board Chair & Sheryl Pelletier, Library Manager

- ADOPTION OF MINUTES**
1. Council Meeting Minutes – June 3, 2019
 2. Special Meeting Minutes – June 10, 2019

- BUSINESS ARISING**
1. Animal Control Bylaw No. 970

- NEW BUSINESS**
1. FCSS Agreement
 2. Northern Horizon Grant for Seniors
 3. National Drowning Prevention Week Proclamation
 4. Chautauqua Day – Discuss Changing the Date for 2019
 5. Civic Centre Building Assessment/Usage
 6. Concern with Vehicles on 100 Ave. & 93 St. (Noise & Speed)
 7. Municipal Traffic Bylaw No. 988

POTENTIAL ITEMS FOR FUTURE AGENDA

- FINANCIAL REPORTS**
1. Quarterly Financial Report

- INFORMATION ITEMS**
1. COGP Media Release-Operating Assistance Grants
 2. News Release, Chris Warkentin, MP
 3. Peace Library System 2018 Annual Report
 4. Thank You from Grande Prairie Regional Tourism
 5. COGP Council Highlights, June 10, 2019
 6. Alberta Care Conference
 7. Minister of Municipal Affairs Letter on Key Priorities & Liquor Consumption in Municipal Parks

- COMMITTEE REPORTS**
1. COGP Peace Officer Services Report, May 2019
 2. COGP Animal Control Services Report, May 2019
 3. Corporate Services Minutes, June 11, 2019

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

ROUND TABLE

CLOSED SESSION

1. CAO Review, FOIP Section 19(2)

ADJOURNMENT

READING FILE