## AGENDA TOWN OF SEXSMITH-REGULAR COUNCIL MEETING MONDAY SEPTEMBER 16, 2019 TO FOLLOW PUBLIC HEARING

**ADOPTION OF AGENDA** 1. Motion that meeting is being audio recorded due to absence of CAO.

**PUBLIC SESSION** 

**DELEGATION** 

**ADOPTION OF MINUTES** 1. Council Meeting Minutes – September 16, 2019

**BUSINESS ARISING** 1. Adopt Amending Bylaw No. 989 to Amend General Municipal Plan

Bylaw No. 757

**NEW BUSINESS** 1. Town of Sexsmith Apparel for Council and Staff

2. International Day of Older Persons Proclamation

3. Request to Attend Annual FCSSAA Conference

POTENTIAL ITEMS FOR FUTURE AGENDA

FINANCIAL REPORTS 1. Quarterly Financial Report

**INFORMATION ITEMS** 1. George Cuff Article

**COMMITTEE REPORTS** 1. COGP Peace Officer Report, August 2019

2. COGP Animal Control Report, August 20193. Corporate Services Meeting September 10, 2019

4. Municipal Planning Commission, September 3, 2019

**TOWN MANAGER** 

**REPORT** 1. Town Manager Report & Action List

**ROUND TABLE** 

**CLOSED SESSION** 

**ADJOURNMENT**