

AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
MONDAY NOVEMBER 18, 2019, 6:30 P.M.

ADOPTION OF AGENDA

PUBLIC SESSION

DELEGATION

1. Garrett Builders & Contractors & New West Opportunities
2. Ed Warkentin – Developer (By Telephone)

ADOPTION OF MINUTES

1. Public Hearing Meeting Minutes – November 4, 2019
2. Organizational Meeting Minutes – November 4, 2019
3. Council Meeting Minutes – November 4, 2019
4. Budget Meeting Minutes – November 7, 2019
5. Special Council Meeting Minutes – November 7, 2019

BUSINESS ARISING

1. Nuisance & Unsightly Premises Bylaw Review
2. Road Closure Bylaw No. 991

NEW BUSINESS

1. Garrett Builders – Economic Development
2. Tree Canada Funding
3. Request from Chamber of Commerce for Family Day
4. Request for Tax Relief
5. Engineering Services Agreement
6. Declaration of National Child Day
7. Accident on Emerson Trail
8. Corporate Services Committee Meeting Date Change
9. Request for Legal Fees on Road Transfer from CN
10. Consideration on Banning the Sale of Vapour Products
11. EBOOKS for All – Request

**POTENTIAL ITEMS FOR
FUTURE AGENDA**

1. Stakeholder Engagement on Affordable Housing – Councillor Black

FINANCIAL REPORTS

INFORMATION ITEMS

1. COGP Council Highlights, November 4, 2019
2. George Cuff Article, Part 3

COMMITTEE REPORTS

1. Municipal Planning Commission, November 7, 2019
2. Draft Grande Spirit Foundation Minutes, Sept. 20, 2019
3. COGP Peace Officer Report, October 2019
4. COGP Animal Control Report, October 2019

**TOWN MANAGER
REPORT**

1. Town Manager Report & Action List

ROUND TABLE

CLOSED SESSION

1. Personnel – Sexsmith Wellness Coalition FOIP Section 17 (4)(d)

ADJOURNMENT

READING FILE