

**AGENDA**  
**TOWN OF SEXSMITH-REGULAR COUNCIL MEETING**  
**MONDAY DECEMBER 16, 2019, 6:30 P.M.**

**ADOPTION OF AGENDA**

**PUBLIC SESSION**  
**DELEGATION**

**ADOPTION OF MINUTES**     1. Council Meeting Minutes – December 2, 2019

**BUSINESS ARISING**             1. Animal Control Bylaw – Restricted Breeds  
   2. Navy League of Canada  
   3. Borrowing Bylaw No. 996 for a New Solar Photovoltaic System  
   4. St. Mary's School - Ice Rink

**NEW BUSINESS**                1. Cancel Corporate Services Scheduled for December 23<sup>rd</sup>  
   2. Health & Safety Policies  
   3. New Alberta Community Partnership Grant Opportunities  
   4. Sexsmith Wellness Coordinator – Wage Grid & Job Description  
   6. 2020 Curling Alberta Optimist U18 Provincial Championships  
   7. Aquatera Utilities – Dividend Declaration to Shareholders  
   8. Borrowing Bylaw No. 997 Banking Line of Credit  
   9. Request for Letter of Support to GNL

**POTENTIAL ITEMS FOR**  
**FUTURE AGENDA**

**FINANCIAL REPORTS**

**INFORMATION ITEMS**        1. Peace Library System Board Highlights, November 2019  
   2. New Year's Party, Sexsmith Curling Club  
   3. COGP News Release – Regional Collaboration on ED  
   4. Province Announces Police Funding Model  
   5. George Cuff Article, Governance Zone  
   6. Peace Library System's 2020 Budget  
   7. New Release, Chris Warkentin, MP  
   8. Letter from Minister Kaycee Madu Re: MSI Funding  
   9. COGP Council Highlights – December 9, 2019  
   10. Media Release – Alberta Innovation Corridor

**COMMITTEE REPORTS**        1. Municipal Planning Commission, December 2, 2019  
   2. COGP Peace Officer Report, November 2019  
   3. COGP Animal Control Report, November 2019  
   4. Grande Prairie Regional Tourism, November 7, 2019

**TOWN MANAGER**  
**REPORT**

1. Town Manager Report & Action List

**ROUND TABLE**

**CLOSED SESSION**

1. ICF Negotiations – FOIP Section 24(1)(g)
2. Personnel – FOIP Section 17(1)

**ADJOURNMENT**

**READING FILE**

**Municipal Planning Commission to follow**