

AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
MONDAY JULY 6, 2020, 6:30 P.M.

ADOPTION OF AGENDA

PUBLIC SESSION

DELEGATION

- ADOPTION OF MINUTES**
1. Council Meeting Minutes – June 15, 2020
 2. Budget Meeting Minutes – June 18, 2020
 3. Special Council Meeting Minutes – June 22, 2020

- BUSINESS ARISING**
1. Procedural Bylaw No. 1008 - 3rd Reading

- NEW BUSINESS**
1. COGP LUB Textual Amendment Referral Notice
 2. Bylaw No. 1010, Land Use Amendment, Lot 10A, Block 9, Plan 9926197 (PRBI) IC to R2 – 1st reading
 3. AMSC Electricity Agreement – 3-year Term
 4. Recommendation for EDAC Consultant Based on RFP
 5. Heritage Places Funding
 6. National Drowning Week Proclamation

- CLOSED SESSION**
1. ICF and IDP Agreement – FOIP Section 24(1)(g)

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

FINANCIAL REPORTS

- INFORMATION ITEMS**
1. COGP June 15, 2020 Council Highlights
 2. FCM Municipal Spending Report
 3. News Release, Chris Warkentin, MP
 4. News Release, Grande Prairie Hospital
 6. GPRRC Final Survey Results (PowerPoint Slides)
 7. COGP June 29, 2020 Council Highlights

- COMMITTEE REPORTS**
1. Department Reports
 2. PREDA AGM Minutes, April 18, 2019
 3. GPRRC Minutes, December 12, 2019
 4. Sexsmith Library Board, April 21, 2020
 5. GPRRC Minutes, June 16, 2020
 6. Grande Spirit Foundation, March 27, 2020
 7. Northern Alberta Elected Leaders, June 5, 2020

POTENTIAL ITEMS FOR

FUTURE AGENDA

ROUND TABLE

CLOSED SESSION

1. CAO Evaluation – FOIP Section 17

ADJOURNMENT

READING FILE