

**AGENDA**  
**TOWN OF SEXSMITH-REGULAR COUNCIL MEETING**  
**MONDAY JUNE 1, 2020, 6:30 P.M.**

**Zoom Dial in +1 587 328 1099 Canada**  
**Meeting ID: 619 246 5916**

**ADOPTION OF AGENDA**

**PUBLIC SESSION**

**DELEGATION**

- 1.MNP - Audit Presentation – Danielle Desgagne & Lauren Gaudin
2. Infrastructure Solutions – Asset Management – Dallas Watson

**ADOPTION OF MINUTES**

1. Council Meeting Minutes – May 19, 2020
2. Budget Meeting Minutes – May 21, 2020
3. Budget Meeting Minutes – May 28, 2020

**BUSINESS ARISING**

1. Sexsmith Sky Raiders RC Club Amending Agreement
2. Joint Assessment Review Boards Bylaw No. 1007
3. Procedural Bylaw with Recommendations from Corporate Services
4. Tax Penalty and Payment Plan Bylaw No. 1006

**NEW BUSINESS**

1. Elks Hall Board request
2. Opening of Municipal Playgrounds
3. CAO Annual Review
4. FCM Grant Funding for Asset Management

**CLOSED SESSION**  
**TOWN MANAGER**  
**REPORT**

1. Aquatera Board Appointments – FOIP Section 19(1)
1. Town Manager Report & Action List

**FINANCIAL REPORTS**

**INFORMATION ITEMS**

1. County of Grande Prairie Distributes Operating Assistant Grants
2. Chris Warkentin, MP News Release
3. County of Grande Prairie Councillor Highlights
4. Peace Library System Board Highlights

**COMMITTEE REPORTS**

1. Department Reports
2. GPRTA Board Meeting, April 29, 2020
3. Library Board Meeting Minutes, May 26, 2020
4. Grande Spirit Foundation Committee Minutes
5. Municipal Planning Commission Minutes, May 4, 2020

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

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**ROUND TABLE**

**ADJOURNMENT**

**READING FILE**