

ZOOM MEETING INFO**Meeting ID: 619 246 5916****+1 587 328 1099 Canada**

AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
MONDAY MAY 4, 2020, 6:30 P.M.

ADOPTION OF AGENDA**PUBLIC SESSION****DELEGATION**

1. Kraig Gramlick - Beairsto & Associates Engineering

ADOPTION OF MINUTES

1. Budget Meeting Minutes - April 16, 2020
2. Council Meeting Minutes - April 20, 2020
3. Budget Meeting Minutes – April 30, 2020

BUSINESS ARISING

1. 2020 Street Improvements
2. Economic Development Committee Terms of References
3. Number of Council Members & Committee and Board Appointments
4. Designation of Anglican Church and Grocery Store
5. Stormwater Management Funding

NEW BUSINESS

1. Thank you, letters – Spring Flood
2. Community Connectedness During COVIC-19
3. National Public Works Week May 17 – 23, 2020
4. Community Foundation Golf Tournament

CLOSED SESSION

1. Aquatera Board Appointments

**TOWN MANAGER
REPORT**

1. Town Manager Report & Action List

FINANCIAL REPORTS**INFORMATION ITEMS**

1. Shannon Library Annual Report
2. County of Grande Prairie Council Highlights April 27, 2020
3. Corporate Services Minutes – April 27, 2020
4. Chris Warkentin MP – Media release

COMMITTEE REPORTS

1. Department Reports
2. Farmers Market
3. PAZA Minutes
4. Sexsmith Wellness Coalition Minutes April 27, 2020

POTENTIAL ITEMS FOR

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FUTURE AGENDA

ROUND TABLE

ADJOURNMENT

READING FILE

Municipal Planning Commission to follow