AGENDA

TOWN OF SEXSMITH-REGULAR COUNCIL MEETING TUESDAY FEBRUARY 18, 2020 TO FOLLOW PUBLIC HEARING

ADOPTION OF AGENDA

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DELEGATION 1. Sexsmith Shannon Library Board – February 18th

ADOPTION OF MINUTES 1. Council Meeting Minutes – February 3, 2020 Public Hearing

2. Council Meeting Minutes – February 3, 2020 Council Meeting

BUSINESS ARISING

1. Business & Industry Bylaw No. 1000, Hawkers & Pedlars

2. Nuisance & Unsightly Premises Bylaw No. 998

NEW BUSINESS1. Sexsmith Library Board Letter of Understanding

2. COGP Development Permit Agency Circulation3. Notice of Intention – Emmanuel Anglican Church

4. Committee and Board Appointment Review – Mayor Potter - 5. Procedural Bylaw Review-Public Hearings/Sessions/Delegations

6. Proposed Bylaw 1002 to Establish Regional Emergency Committee

7. Proposed Removal of Snow and Ice Bylaw No. 1001

8. Fees, Rates & Charges Bylaw No. 1003, Unsightly Appeal Fee

POTENTIAL ITEMS FOR FUTURE AGENDA

FINANCIAL REPORTS

INFORMATION ITEMS 1. COGP Council Highlights, February 3, 2020

2. Minister's Award for Municipal Excellence3. Governance Zone Article, George Cuff

COMMITTEE REPORTS 1. COGP Peace Officer Report, January 20202

2. COGP Animal Control Report, January 2020

3. Grande Prairie Regional Tourism, December 5, 2019

4. GPREP Minutes, February 5, 2020

TOWN MANAGER

REPORT 1. Town Manager Report & Action List

ROUND TABLE

CLOSED SESSION 1. Multilateral Regional Concepts Discussion – FOIP Section 24 (1)(g)

2. Aquatera Utilities, Governance – FOIP Section 19(1)

3. ICF Negotiations – FOIP Section 24(1)(g)

ADJOURNMENT