

**AGENDA**  
**TOWN OF SEXSMITH-REGULAR COUNCIL MEETING**  
**MONDAY FEBRUARY 3, 2020 TO FOLLOW PUBLIC HEARING**

**ADOPTION OF AGENDA**

**PUBLIC SESSION**

**DELEGATION**

**ADOPTION OF MINUTES**    1. Council Meeting Minutes – January 20, 2020

**BUSINESS ARISING**                    1. Proposed Animal Control Bylaw No. 995  
   2. Proposed Business & Industry Bylaw No. 1000  
   3. Sick Leave Policy and Other Policies Reviewed by Corporate Services  
   4. Economic Development Advisory Committee – Call for Membership

**NEW BUSINESS**                      1. Meeting Changes  
   2. Set Spring Budget Meetings  
   3. Spring Caucus and Municipal Leadership Workshop

**POTENTIAL ITEMS FOR  
FUTURE AGENDA**                    1. Neighborhood Watch – Councillor Siggelkow

**FINANCIAL REPORTS**

**INFORMATION ITEMS**                1. Grande Prairie Sports Connect, Sports Excellence Awards  
   2. 2019 Thank You Letter, Community Foundation of NWA  
   3. Media Release – GPRRC Launching Community Survey

**COMMITTEE REPORTS**                1. Department Reports  
   2. Grande Spirit Foundation, November 7, 2019  
   3. Corporate Services, January 27, 2020  
   4. Wellness Coalition Minutes, November 13, 2019  
   5. Town of Sexsmith Library Board, November 19, 2019

**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)

**ADJOURNMENT**

**READING FILE**