

**AGENDA**  
**TOWN OF SEXSMITH-REGULAR COUNCIL MEETING**  
**MONDAY JANUARY 20, 2020, 6:30 P.M.**

**ADOPTION OF AGENDA**

**PUBLIC SESSION**

**DELEGATION**

1. Sexsmith Sky Raiders RC Club – Steve Hawkes, President
2. Beairsto & Associates Presenting 2020 Street Improvements  
Kraig Gramlick

**ADOPTION OF MINUTES**

1. Council Meeting Minutes – January 6, 2020

**BUSINESS ARISING**

1. Fees Rates & Charges Bylaw No. 993 - Cannabis Licence Fees
2. Economic Development Advisory Committee, Terms of Reference

**NEW BUSINESS**

1. Uniform Quality Management Plan– Council Approval
2. BREI conference – Sponsorship
3. Request from Sky Raiders Regarding Solar Panels
4. Growing the North – Donation
5. Sexsmith Grain Elevator Restoration Project – Letter of Support
6. Proposed 2020 Street Improvements
7. Legalization of Edibles, Extracts and Topicals (EET) Information
8. Requirement to Provide Criminal Record Check - Door to Door Sales
9. Coffee/Informal Meeting Room Furnishing

**POTENTIAL ITEMS FOR  
FUTURE AGENDA**

**FINANCIAL REPORTS**

**INFORMATION ITEMS**

1. County of Grande Prairie Council Highlights, January 6, 2020
2. George Cuff, Governance Zone Article
3. Ministers letter to Mayors re: Assessment Models
4. Sexsmith Community Events Winter Newsletter

**COMMITTEE REPORTS**

1. Department Reports
2. Sexsmith Chamber of Commerce, December 3, 2019
3. Municipal Planning Commission, January 6, 2020
4. Sexsmith Secondary School Minutes, November 12, 2019

**TOWN MANAGER  
REPORT**

1. Town Manager Report & Action List

**ROUND TABLE**

**CLOSED SESSION**

1. Aquatera Utilities Shareholder Re-Appointments & Governance, FOIP Section 19(1)
2. ICF Negotiations, FOIP Section 24(1)(g)
3. Multilateral Regional Concepts Discussion, FOIP Section 24(1)(g)

**ADJOURNMENT**

**READING FILE**