

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

ADOPTION OF AGENDA

PUBLIC SESSION

DELEGATION 1. Sexsmith & District Museum Society – Budget 2020 Presentation

ADOPTION OF MINUTES 1. Council Meeting Minutes – December 16, 2019

BUSINESS ARISING 1. Nuisance & Unsightly Premises Bylaw No. 998
2. Animal Control Bylaw No. 995 – Restricted Breeds

NEW BUSINESS 1. Decision Package for Computer Hardware
2. Letter of Support – Grocery Store in Sexsmith
3. Article 16 – Benefits Top-Up
4. Sexsmith & District Museum Society – Budget 2020 Request
5. AUMA – Survey on Budget 2019
6. Reschedule January Strategic Priorities Meeting
7. Peace Officer Agreement – Temporary Reduction in Service
8. Bylaw No. 993 Fees, Rates and Charges – Cannabis Licence Fee
9. Request for Extension on Small Business Property Declaration
10. Physician Incentives

POTENTIAL ITEMS FOR FUTURE AGENDA

FINANCIAL REPORTS

INFORMATION ITEMS 1. COGP Council Highlights, December 16, 2019
2. 14th Annual Passionate Heart Awards
3. Letter from Minister Jason Nixon re: ICF
4. Letters from COGP Re: ICFs & Highway Accident
5. News Release, Chris Warkentin, MP - Carbon Tax
6. COGP News Release – SW Clairmont Area Structure Plan

COMMITTEE REPORTS 1. Municipal Planning Commission Minutes, December 16, 2019
2. Farmers' Market Minutes, December 9, 2019
3. GPRRC Minutes, December 12, 2019
4. PAZA Draft Meeting Minutes, October 31, 2019
5. COGP Peace Officer Report, December 2019
6. COGP Animal Control Report, December 2019

**TOWN MANAGER
REPORT** 1. Town Manager Report & Action List

ROUND TABLE

CLOSED SESSION

1. Aquatera Utilities Shareholder Re-Appointments, FOIP Section 19(1)

ADJOURNMENT

READING FILE

Municipal Planning Commission to follow