

**AGENDA**  
**TOWN OF SEXSMITH-REGULAR COUNCIL MEETING**  
**MONDAY FEBRUARY 1<sup>st</sup>, 6:30 P.M.**

**ADOPTION OF AGENDA**

**PUBLIC SESSION**

**DELEGATION**

- ADOPTION OF MINUTES**
1. January 18, 2021 Public Hearing meeting Minutes
  2. January 18, 2021 Regular Council meeting Minutes

- BUSINESS ARISING**
1. Sustainability Committee – Member Appointments
  2. Parks Bylaw
  3. Tax Relief Bylaw No. 983

- NEW BUSINESS**
1. Volunteer Appreciation
  2. Website Renewal
  3. Aquatera Board Chair Appointments and Term Policy
  4. NAV Canada Review of Air Traffic Services

**CLOSED SESSION**

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

**FINANCIAL REPORTS**

- INFORMATION ITEMS**
1. COGP Council Highlights, January 25, 2021
  2. COGP Council Committee of the Whole Highlights
  3. Sexsmith Shannon Library Annual Report

- COMMITTEE REPORTS**
1. Council Reports
  2. Department Reports
  3. Corporate Services Meeting January 25, 2021
  4. Sexsmith Library Board Minutes, December 15, 2020
  5. EDAC Minutes, January 27, 2021

- POTENTIAL ITEMS FOR  
FUTURE AGENDA**
1. Council Office Space – Mayor Kate Potter

**ROUND TABLE**

**ADJOURNMENT**

**Municipal Planning Commission to follow –Sale Time Auctions-auction yard**