

**AGENDA**  
**TOWN OF SEXSMITH-REGULAR COUNCIL MEETING**  
**MONDAY APRIL 19<sup>TH</sup>, 6:30 P.M.**

**ADOPTION OF AGENDA**

**PUBLIC SESSION**

**DELEGATION**

1. **FCM Presentation** - Councillor Randy Goulden, from Yorkton, SK, serves as Chair of FCM's Prairies and Territories Caucus as well as Chair of the Western Economic Solutions Task Force
2. **Update on Town of Sexsmith Solar Site** –Mike Tearoe, Acting Director of Energy Solution Sales, ENMAX
3. **Annual Audit Presentation** – Danielle Desgagne, Jenna Kemp from MNP

**ADOPTION OF MINUTES**

1. April 6, 2021 Regular Council Meeting Minutes
2. April 12, 2021 Budget Meeting Minutes
3. April 13, 2021 5-10 Year Capital Planning Meeting Minutes

**BUSINESS ARISING**

1. Discuss Formation of a Task Force for New Facilities
2. GP Networks – Follow up to Presentation April 6<sup>th</sup>

**NEW BUSINESS**

1. Audited Financial Statements
2. Tax Leniency Request
3. Flag Policy
4. COGP Development Permit Agency Circulation

**TOWN MANAGER  
REPORT**

1. Town Manager Report & Action List

**FINANCIAL REPORTS**

**INFORMATION ITEMS**

1. Travis Toews, Critical Concerns
2. COGP Prioritizes Intermunicipal Collaboration-Media Release
3. COGP Council Highlights, April 12, 2021

**COMMITTEE REPORTS**

1. Council Reports
2. Draft PAZA Minutes, February 5, 2021
3. COGP Peace Officer Report, March 2021
4. COGP Animal Control Report, March 2021
5. GPRRC Minutes, March 18, 2021
6. Strategic Priorities Minutes, April 1, 2021
7. Grande Prairie Sport Connection, April 13, 2021

**POTENTIAL ITEMS FOR FUTURE AGENDA**

**ROUND TABLE**

**CLOSED SESSION**

1. Council Code of Conduct, FOIP Section 17(2)(e)

**ADJOURNMENT**