

**AGENDA**  
**TOWN OF SEXSMITH-REGULAR COUNCIL MEETING**  
**SEXSMITH & AREA COMMUNITY CENTRE**  
**MONDAY DECEMBER 6, 2021 6:30 P.M.**

**ADOPTION OF AGENDA**

**PUBLIC SESSION**

**DELEGATION** Laura LaValley, Executive Director, Community Foundation of Northwestern Alberta & Aaron Anderson, Sexsmith Community Foundation

**ADOPTION OF MINUTES**

1. November 9, 2021 5-10 Year Capital Planning
2. November 15, 2021 Regular Council Meeting
3. November 18, 2021 Special Council Meeting
4. November 24, 2021 Special Council Meeting
5. November 29, 2021 5-10 Year Capital Planning Meeting
6. November 30, 2021 Budget Meeting

**BUSINESS ARISING**

1. Renaming of Civic Centre Hall
2. Procedural Bylaw Amendments

**NEW BUSINESS**

1. Request to add Staff Value and Mission Statement to Policy Manual
2. Remuneration Policy Proposed Revisions Regarding Payroll
3. Disposal of Electronic Devices
4. Long Service Awards Policy Statement
5. Revised Wage Grid and Full Time Firefighter Job Description
6. Library Board Appointments

**TOWN MANAGER REPORT**

1. Town Manager Report & Action List

**CLOSED SESSION**

**FINANCIAL REPORTS**

**INFORMATION ITEMS**

1. Letter of Congratulations from Library Association of Alberta
2. COGP Council Highlights, November 15, 2021
3. Removal of Historic Designation on NAR Station
4. Chris Warkentin, MP, News Release
5. World Juniors Skate Day
6. Nominations Open for Passionate Hearts Awards
7. COGP Council Highlights, December 1, 2021
8. Grande Prairie RCMP November Newsletter

**COMMITTEE REPORTS**

1. Council Reports
2. Department Reports
3. Corporate Services, November 22, 2021
4. Sexsmith Library Board Minutes, November 23, 2021
5. Peace Library System Board Highlights, November 27, 2021
6. COGP Peace Officer Report, November 2021
7. COGP Animal Control Report, November 2021

**POTENTIAL ITEMS FOR  
FUTURE AGENDA****ROUND TABLE****ADJOURNMENT**

**Municipal Planning Commission to follow – Single Family Dwelling to be converted to Duplex located at Lot 7, Block 7, Plan 642 CL, 9807-99 Avenue**