

AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
COUNCIL CHAMBERS – 9927-100 STREET
MONDAY AUGUST 15, 2022 TO FOLLOW PUBLIC HEARING

ADOPTION OF AGENDA

EMERGENT ITEMS

PUBLIC SESSION

DELEGATION

1. New Staff Introduction - Hasan Akhtar, Assistant CAO
2. Larry Gibson – Solar Battery Storage Opportunity
3. Jen England - The Great Canadian Playwright Showcase

ADOPTION OF MINUTES

1. July 11, 2022 Regular Council Meeting Minutes

BUSINESS ARISING

1. Land Use Bylaw – R4 Zoning – Following Public Hearing August 15th
2. Animal Control Bylaw No. 1039
3. Tax Exemption Bylaw No. 1053 – GSF, 2nd & 3rd Reading
4. CAO Compensation 2023

NEW BUSINESS

1. Solar Battery Storage Opportunity
2. The Great Canadian Playwright Showcase
3. Business Licence Bylaw
4. Fees Rates and Charges Bylaw
5. The Mozart Mission
6. Strategic Priorities Meeting October 6th Change to September 8th
7. 2022 Tax Penalty Relief Bylaw No. 1057
8. Alberta Municipalities Fall 2022 Convention

**TOWN MANAGER
REPORT**

1. Town Manager Report & Action List

CLOSED SESSION

FINANCIAL REPORTS

INFORMATION ITEMS

1. COGP Committee of the Whole Highlights, July 11, 2022
2. COGP Council Highlights, July 25, 2022
3. COGP Committee of the Whole Highlights, July 28, 2022
4. Grande Spirit Foundation Revised Bylaws
5. Media Release, Chris Warkentin, MP
6. Ukrainian Independence Day
7. Community Foundation donation receipt
7. COGP Council Highlights, August 8, 2022

COMMITTEE REPORTS

1. Council Reports
2. Department Reports
3. Facilities Task Force, July 27, 2022
4. Corporate Services Minutes, July 25, 2022
5. RCMP 2nd Quarter Policing Report
6. COGP Peace Officer Report, July 2022
7. COGP Animal Control Report, July 2022

ROUND TABLE**ADJOURNMENT**