

AGENDA
TOWN OF SEXSMITH-REGULAR COUNCIL MEETING
SEXSMITH & AREA COMMUNITY CENTRE
MONDAY MAY 16, 2022 6:30 P.M.

ADOPTION OF AGENDA

EMERGENT ITEMS

PUBLIC SESSION

DELEGATION

1. Steve Madden, Grande Spirit Foundation – Request for Support
2. Randy Glenn, Helix Engineering – LUB Amendment to add Combined Residential District

ADOPTION OF MINUTES

1. May 2, 2022 Regular Council Meeting Minutes
2. May 3, 2022 Budget Meeting Minutes
3. May 9, 2022 Committee of the Whole Meeting Minutes

BUSINESS ARISING

1. Regional Handibus Study – Intermunicipal Meeting
2. Regional Economic Development Strategy – Intermunicipal Meeting
3. Combative Sports – Next Steps
4. Sexsmith Community Foundation Contributions
5. Policy on Notification of Outstanding Taxes
6. Grande Spirit Foundation – Request for Support

NEW BUSINESS

1. Alberta Municipalities – New Aggregation Opportunity
2. PREDA – Board of Directors Election
3. Consider LUB Amendment to add a Combined Residential District

**TOWN MANAGER
REPORT**

1. Town Manager Report & Action List

CLOSED SESSION

1. Aquatera Utilities Board Appointments & Compensation FOIP Section 17(4)(d)
2. Land Acquisition for Stormwater Project FOIP Section 16(1)(c)(i)

FINANCIAL REPORTS

INFORMATION ITEMS

1. Chris Warkentin, MP, News Release

COMMITTEE REPORTS

1. Council Reports
2. GPRRC Minutes, March 10, 2022
3. Corporate Services Minutes, April 25, 2022
4. COGP Peace Officer Report, April 2022
5. COGP Animal Control Report, April 2022

ROUND TABLE

ADJOURNMENT

