**AGENDA**

**TOWN OF SEXSMITH-COMMITTEE OF THE WHOLE MEETING**

**SEXSMITH & AREA COMMUNITY CENTRE**

**MONDAY MAY 9, 2022 @ 6:30 P.M.**

**ADOPTION OF AGENDA**

**CURRENT STRATEGIES 1. STORMWATER: Property Acquisition**

 **2. FACILITY TASK FORCE: Next Steps**

 **3. MEDICAL CLINIC: Status**

 **4. ECONOMIC DEVELOPMENT STRATEGY: EDAC**

**DELEGATION** 1. Carolyn Gaunt, Sexsmith and Area Community Foundation

2. Shelley Abram & Phil Sauder – ATCO Electric Franchise Report

 3. Holly Handfield - Overview of RHPAP

 4. Dave McGarva – Tantus Solutions Re: Combative Sports

**EMERGENT TOPICS**

**CURRENT TOPICS** 1. Explore Possible Policy for Community Foundation Contributions

 2. ATCO Electric Franchise Fee Report

 3. Overview of RHPAP

 4. Combative Sports

 5. Budget Meeting Date Change from May 10th to May 31st

 6. Summer Council Meetings (Bring dates)

**ADMIN TOPICS** 1. Business License Bylaw/Hawkers & Peddlers/Food Trucks

**COUNCIL TOPICS** 1. Regional Handibus Study – Intermunicipal Meeting

2. Regional Economic Development Strategy – Intermunicipal Meeting

**CLOSED SESSION** 1. Stormwater Project Land Acquisition Agreement- FOIP Section 16(1)(c)(i)

**POTENTIAL ITEMS FOR**

**FUTURE AGENDA**

**ROUND TABLE**

**ADJOURNMENT**