## **AGENDA**

## TOWN OF SEXSMITH-REGULAR COUNCIL MEETING SEXSMITH & AREA COMMUNITY CENTRE TUESDAY APRIL 19, 2022 TO FOLLOW PUBLIC HEARING

## ADOPTION OF AGENDA

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## **PUBLIC SESSION**

**DELEGATION** 1. Tantus – Combative Sports – Dave McGarva, Grant Gabert

2. MNP – Presentation of Audited Financial Statements for 2021 –

Laurin Gaudin

**ADOPTION OF MINUTES** 1. April 4, 2022 Regular Council Meeting Minutes

2. April 11, 2022 Committee of the Whole Minutes

**BUSINESS ARISING** 1. Land Use Bylaw No. 1048, 2<sup>nd</sup> and 3<sup>rd</sup> Reading

2. Combative Sports Considerations

**NEW BUSINESS** 1. Audited Financial Statements for the Year 2021

2. Loitering Concern3. Water North Coalition4. Dog Park Discussion

5. Regional Housing Needs Assessment

**TOWN MANAGER** 

**REPORT** 1. Town Manager Report & Action List

**CLOSED SESSION** 1. Aquatera Board Compensation - FOIP Section 17(4)(d)

2. Assistant CAO Compensation Range - FOIP Section 17(4)(d)

**INFORMATION ITEMS** 1. Chris Warkentin, MP, News Release

2. COGP Council Highlights, April 4, 2022

3. Thank You letter from STARS Very Important Patient4. Letter from Ric McIver re: Hythe Removal from GPREP

**COMMITTEE REPORTS** 1. Council Reports

2. West GP Solid Waste Authority Minutes, March 22, 2022

3. COGP Peace Officer Report, March 20224. COGP Animal Control Report, March 2022

**ROUND TABLE** 

**ADJOURNMENT**