### **AGENDA**

# TOWN OF SEXSMITH-REGULAR COUNCIL MEETING COUNCIL CHAMBERS – 9927-100 STREET MONDAY DECEMBER 5, 2022 6:30 P.M.

### ADOPTION OF AGENDA

| FN                 | <b>AFR</b> | CEN  | TTT | <b>FEMS</b> |
|--------------------|------------|------|-----|-------------|
| $\Gamma_{J}\Gamma$ | игл        | TELL |     |             |

# **PUBLIC SESSION**

**DELEGATION** STARS Annual Update – Glenda Farnden

**ADOPTION OF MINUTES** 1. November 21, 2022 - Regular Council Meeting Minute

BUSINESS ARISING

1. Stormwater Project Discussions

2. Greenspace Residents Petition

3. Revised Fire Services Agreement for Review

4. Public Participation Plan Ball Tournament Policy and Application

5. School Council Committees

NEW BUSINESS 1. Cancellation of December 14<sup>th</sup> EDAC Meeting – Hasan

TOWN MANAGER

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

CLOSED SESSION 1. Letter of Intent with Rainhouse for Battery Energy Storage System

(BESS) Opportunity (Legal – FOIP Section 16(1))

FINANCIAL REPORTS

**INFORMATION ITEMS** 1. November 28, 2022, Council Highlights County of Grande Prairie

2. November 28, 2022, Committee of the Whole Highlights County of

Grande Prairie

**COMMITTEE REPORTS** 1. Council Reports

2. Department Reports (next reports will be December 5, 2022)

3. FCSS November Report

4. DRAFT GREP Agency Meeting November 18, 2022

5. Public Works Report November 2022

6. Wellness Management Report

7. Peace Officer and Animal Control Services Report November 2022

#### **ROUND TABLE**

# **ADJOURNMENT**

# **ZOOM LINK** https://us02web.zoom.us/j/6192465916?pwd=a25reGJmMmtWdkQ1MlhTclNha1JTZz09

Meeting ID: 619 246 5916

Passcode: 12345