**AGENDA**

**TOWN OF SEXSMITH-REGULAR COUNCIL MEETING**

**COUNCIL CHAMBERS – 9927-100 STREET**

**MONDAY APRIL 17, 2023 6:30 P.M.**

**ADOPTION OF AGENDA**

**EMERGENT ITEMS**

**PUBLIC SESSION**

**DELEGATION** 1. MNP, Marisa Ferris – 2022 Audited Financial Statement Presentation

**ADOPTION OF MINUTES** 1. April 3, 2023, Regular Council Meeting Minutes

 2. April 11, 2023, Committee of the Whole Meeting Minutes

**BUSINESS ARISING** 1. Fees Rates and Charges Bylaw

2. Council Annual Flower Delivery

**NEW BUSINESS** 1. Used Gravel Truck

 2. Grants to Organization Application Review

 3. Sick Leave Policy

 4. EDAC Member Reappointment

 5. ExploreNWAB 2023

 6. 2022 Audited Financial Statements

**TOWN MANAGER** 1. Town Manager Report & Action List

**REPORT**

**CLOSED SESSION** 1. Aquatera Utilities Director Renewals and reappointments – FOIP Section 19(1) and 19(2)

**FINANCIAL REPORTS**

**INFORMATION ITEMS** 1. Sexsmith Community Events, Spring 2023

2. Council Highlights County of Grande Prairie, April 3, 2023

**COMMITTEE REPORTS** 1. Council Reports

 2. Department Reports (March 6th)

3. Regional Enforcement Services County of Grande Prairie, March 2023 Report

**ROUND TABLE**

**ADJOURNMENT**

Join Zoom Meeting
<https://us02web.zoom.us/j/6192465916?pwd=a25reGJmMmtWdkQ1MlhTclNha1JTZz09>

Meeting ID: 619 246 5916
Passcode: 12345